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1990

March 1990 -

URBAN/MUNICIPAL

AGENDAS/MINUTES OF THE COUNCIL
OF THE CORPORATION OF THE CITY
OF HAMILTON

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K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

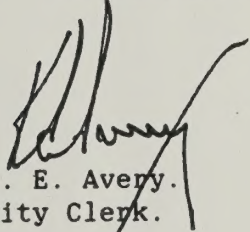
March 13, 1990.

NOTICE OF SPECIAL MEETING.

Hamilton City Council
Friday, March 16, 1990
12.45 o'clock, p.m.
Council Chamber

PURPOSE:

1. Consideration of the 1990 Revenue and Expenditure Estimates for the City of Hamilton.
2. Consideration of the Capital Budget for 1990-1994.

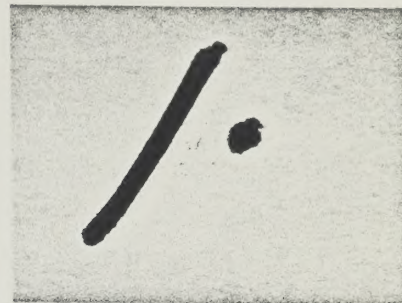

K. E. Avery.
City Clerk.

KEA:lp

NOTE: A hot lunch will be provided in Room 233 at 12.00 o'clock, noon, for City Council and Department Heads.

CC: Mr. L. Sage, Chief Administrative Officer
All Department Heads

URBAN MUNICIPAL
MAR 15 1991
GOVERNMENT DOCUMENTS



1990 CURRENT ESTIMATES

STANDARD 100

1000

FOR ACTION

REPORT TO: His Worship the Mayor and
Members of City Council

FROM: Mr. E. C. Matthews
Treasurer

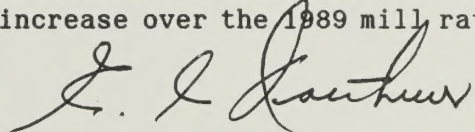
DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT: APPROVAL OF THE 1990 CURRENT ESTIMATES AND MILL RATE FOR THE CITY
OF HAMILTON

RECOMMENDATION:

That the 1990 Revenue and Expenditure Estimates for the City of Hamilton be approved in the amount of \$154,811,710 and based on these revenues and expenditures the residential mill rate be established at 96.7685 and the non-residential at 113.8453 which represents a 4.9% increase over the 1989 mill rate.

FINANCIAL IMPLICATIONS: (IF NONE, STATE N/A)



- (1) Approval of \$154,811,710 in revenues and expenditures for 1990.
- (2) The mill rate for City of Hamilton services will increase by 4.9% over 1989 which amounts to an additional \$22.79 in taxes for the average taxpayer with an assessment of \$5,000.

BACKGROUND:

At the conclusion of the Standing Committee reviews of the Current Estimates, the present mill rate increase is at 4.7%, as outlined on Exhibit A. Exhibits B (pages 1-11) Summary of Expenditures and Exhibit C Summary of Revenues are attached to support Exhibit A and provide some detail on the 1990 Current Estimates. However two situations are presented Appendix A for the consideration by the Committee of the Whole, which if approved will drive the mill rate to 4.9%. (This meets the objective approved by City Council January 30, 1990 of establishing a 1990 mill rate of 5.6% or lower). The first item of consideration is the current operating costs to be added in to reflect the Sherwood Library Expansion. The gross cost of this package is \$331,580, however the Library has offered \$35,000 in increased revenues and decreased expenditures for a net cost of \$296,580. The capital cost of this expansion has been included in the capital budget to start in 1990.

The second item of consideration is increasing the Parks Division budget by \$351,630. I refer the Members of Council to the attached letter dated March 9, 1990 from Mr. J. Pavelka which outlines the need for this increase.

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His Worship the Mayor and
Members of City Council
1990 March 13 - Page 2

To reduce the mill rate increase to 4.9% I am recommending that the Contingency be reduced by \$200,000 to \$100,000 and increase the Revenues for Penalties and Interest by \$260,000 to \$3,160,000.

As information items, I have also included the following:

- Summary of 1990 Expansion/Service Program Packages.
- Summary of 1990 Service Reduction Proposals.
- Summary of 1990 Committee Adjustments.

Attach.

c.c. Mr. L. Sage, Chief Administrative Officer
Members of the Management Team

It is the policy of the company to maintain a high level of service to its customers and to ensure that the company's products are of the highest quality. The company's products are sold in all parts of the world and the company is committed to providing the best possible service to its customers.

As a result of this policy, the company has achieved a high level of customer satisfaction and has been able to maintain a strong position in the market.

- The company's products are of the highest quality.
- The company's service is of the highest quality.
- The company's prices are competitive.

It is the policy of the company to maintain a high level of service to its customers and to ensure that the company's products are of the highest quality. The company's products are sold in all parts of the world and the company is committed to providing the best possible service to its customers.

City of Hamilton
1990 Current Estimates

PROPOSED ADJUSTMENTS TO THE
1990 MILL RATE REQUIREMENT

<u>Description</u> (1)	<u>Amount</u> (2)	<u>% Increase over 1989 Mill Rate</u> (3)
Present Requirement	\$4,630,920	4.7%
Add: Net Funds required for Sherwood Library Expansion (As per attached Expansion Source Package)	\$331,580	
Less - As per attached letter of March 12, 1990 from Mrs. J. McAnanama, Hamilton Public Library	<u>35,000-</u>	<u>0.4%+</u>
	<u>296,500+</u>	<u>5.1%</u>
	\$4,927,500	
Add: Net Funds required for Public Works Parks Division - As per attached letter to Parks & Recreation Committee dated March 13, 1990 from Mr. J.G. Pavelka, Director, Public Works	<u>351,630+</u>	<u>0.3%+</u>
	\$5,279,130	<u>5.4%</u>
Less: Reduce Contingency from \$300,000 to \$100,000	<u>200,000-</u>	<u>0.2%-</u>
	\$5,079,130	<u>5.2%</u>
Less: Increase Penalties and Interest Revenue from \$2,900,000 to \$3,170,000	<u>260,000-</u>	<u>0.3%-</u>
	<u>\$4,819,130</u>	<u>4.9%</u>

1990 March 13
DKB:jc

1990 CURRENT BUDGET ESTIMATES
SERVICE/PROGRAM PACKAGE FOR COMMITTEE REVIEW

1. Department/Local Board HAMILTON PUBLIC LIBRARY BOARD

2. Considerations: (a) Amount 1990 \$ 153,180 / Annualized \$ 331,580
(b) Effective Date October 1, 1990
(c) Included ☐ or Not Included ☒
in Estimates
(d) Affects Current ☐ and/or
Expansion ☒ Level of Service

3. Package Description

To provide additional staff and operating costs for expanded premises for Sherwood Branch Library.

4. What are the consequences of not funding this package?

(If not included in estimates, explain benefits if this package is funded)

Current premises and staff level does not meet existing demand and in order to satisfy patrons' needs larger premises and additional staff are required.

5. Does this package affect other Depts./Boards? If so, how?

No.

6. Are there alternative methods of providing or achieving the service as described above. If so, how?

No.

7. Package ranking by - Dept./Board: 1 of 4
- Committee: of

8. Account Analysis:

Account No.

Amount

Note: Salaries and benefits are shown on an annualized basis.

(See attached)

Number of Staff

TOTAL AMOUNT

153,180

1 custodian (full-time)
1 librarian I (part-time)

REVISEDAccount NumberOctober 1st, 1990

51000	Salaries	48,730
52000	Benefits	7,860
53200	Property & Taxes	50400 ✓ 12,600 3 months
53500	Insurance	2100 ✓ 530
52999	Relocation Costs	17,000 ✓
56000	Office Materials	1,000 ✓ 1,000
56100	Operating Supplies	750 ✓ 750
56300	Telephone, hydro, heating & security	25920 ✓ 8,210
56600	Lease	223200 ✓ 55,800
57300	Elevator maintenance	2820 ✓ 700

TOTAL

153,180

153420 ✓
130,000

22320 ✓

348,580

152,580

379,680

less lease
cost present loc

Common area
rent

4

TREASURY	
1990 MAR 16	
ROUTE	REC'D
E.C.M.	✓
I.R.H.	
T.W.D.	
N.R.A.	✓
J.G.H.	
T.B.	
D.D.	

DATE: March 12, 1990

MEMO TO: Mr. Ed Matthews, City Treasurer
 C.C. P. Rogers, Chairperson, Hamilton Public Library Board
 M. MacGillivray, Chairperson, Administration & Finance Committee
 W. Guise, Business Administrator

FROM: Mrs. J. McAnanama, Chief Executive Officer

SUBJECT: HAMILTON PUBLIC LIBRARY BOARD 1990 OPERATING BUDGET ESTIMATES

The Administration & Finance Committee of the Library Board has once again reviewed the 1990 Operating Budget Estimates and has approved the following increases in revenue and reduction in expenditures which will result in a net reduction in the municipal contribution request of \$35,000.00:

<u>Summary</u>	<u>1990 Dollars</u>
Photocopier Revenue	\$ 5,000.00
Book Sale	\$ 1,000.00
Projector Rentals/Fines	\$ 2,000.00
Sub Total Increase in Revenue	\$ 8,000.00
Change in Collection Agency Process	\$10,400.00
Office Supplies	\$ 3,260.00
Cleaning	\$ 5,600.00

5

Painting of Branches	\$ 3,000.00	
Reduction in Page Hours	\$ 1,000.00	
Reduction in Operating Supplies	\$ 3,740.00	
Sub Total Reduction In Expenditure		\$27,000.00
TOTAL REDUCTION IN THE MUNICIPAL CONTRIBUTION REQUEST		<hr/> \$35,000.00

Keith McManis
JMCA/kc

Corporation of the City of Hamilton

Memorandum

TO: Chairman and Members
Parks and Recreation Committee

YOUR FILE:

FROM: Mr. J. G. Pavelka, P.Eng.
Director of Public Works

OUR FILE: 90-1036
PHONE: 526-4622

SUBJECT: Parks Division
Committee Adjustments to 1990
Budget Estimates

DATE: 1990 March 13

In response to the Parks and Recreation Committee's direction to reduce the proposed Parks Division's budget by \$474,350, the attached table outlines from which accounts funds could be found.

However, it is absolutely essential, that the Parks and Recreation Committee understand that the \$474,350 reduction, reduces the resultant 1990 appropriation so that the Parks Division will have \$68,304 less than the 1989 actual expenditure.

1990 Resultant Appropriation	\$8,453,070
1989 Actual Expenditure	<u>8,521,374</u>
	- \$ 68,304 (-0.8%)

During the budget deliberations, the Parks and Recreation Committee directed staff to reduce the proposed budget by \$474,350 based on the 1989 actual expenditure of \$8,439,029. However, since that budget presentation, the 1989 actual expenditure has increased by \$82,345.

Final 1989 Actual Expenditure	\$8,521,374
1989 Actual Expenditure	
At Budget Presentation	<u>8,439,029</u>
	+ \$ 82,345

Recognizing these problems, staff are recommending that the Parks and Recreation Committee reduce the following activities from the budget.

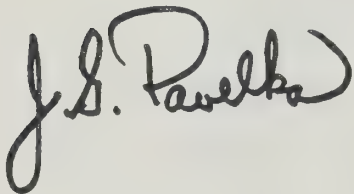
King's Forest Ski Operation	\$ 33,000
King's Forest Snow Making	18,000
King's Forest Lift Operation	40,000
King's Forest Slope Grooming	18,800
Weed Spray Control Program	20,000
Natural Ice Rinks	<u>37,820</u>
	\$ 167,620

If the Parks and Recreation Committee agrees, then they would in effect be reducing the reduction by \$306,730 (\$474,350 - \$167,620) resulting in an 1990 Estimate of \$8,759,800 or 2.8% increase over the 1989 actual expenditure.

In addition, both the Parks and Recreation Committee and the Finance and Administration Committee have approved the \$1,374,000 expenditure for park development which will necessitate an annualized cost of \$44,900 for maintenance. There has been no provision for this \$44,900 in any of the budgets.

Accordingly, staff are recommending that the Parks and Recreation Committee increase the 1990 resultant appropriation by \$44,900 or + 0.5% over the 1989 actual expenditure.

Together the approval of \$306,730 and \$44,900 would represent a total increase of \$351,630 or a final 1990 Estimate of \$8,804,700, which represents 3.3% increase over the 1989 actual expenditure.



JGP/pr

Attach.

c.c.: Mr. E. Matthews, Treasurer
Mr. N. Adhya, Manager of Budgets
Mr. R. Chrystian, Manager of Parks Division

Corporation of the City of Hamilton
Memorandum

TO:	Mr. E. C. Matthews Treasurer	YOUR FILE:
FROM:	Mr. Robert W. Chrystian Manager of Parks Department of Public Works	OUR FILE: 90-1036 PHONE: 546-4629
SUBJECT:	Adjustments to the 1990 Parks Division <u>Budget</u>	DATE: 1990 March 9

As a result of the Parks and Recreation Committee's decision to reduce the Parks Division's 1990 Budget Submission, please make the necessary adjustments to centres as listed. Accounts are listed in order of lowest priority i.e. least resistance to deletion from budget appropriation.

ACCOUNT NO.	DESCRIPTION	1990 ESTIMATE	DECREASE	RESULTANT APPROPRIATION
CENTRE 62410 KING'S FOREST SKI OPERATION				
56103	Operating Supplies	\$ 12,760	\$ 6,000	\$ 6,760
56303	Water Rates	14,280	10,000	4,280
56304	Hydro	23,170	5,000	18,170
56305	Heating Fuels	10,360	4,000	6,360
56342	Ski Patrol Services	11,230	8,000	3,230
CENTRE 62412 KING'S FOREST SNOW MAKING				
51401	Salaries and Wages	60,420	15,000	45,420
56601	Rental Equip. - Int.	10,130	3,000	7,130
CENTRE 62414 KING'S FOREST LIFT OPERATIONS				
51401	Salaries and Wages	63,420	33,000	30,420
56103	Operating Supplies	11,870	7,000	4,870
CENTRE 62416 KING'S FOREST SLOPE GROOMING				
51401	Salaries and Wages	11,590	6,800	4,790
56601	Rental Equip. - Int.	17,800	12,000	5,800
CENTRE 62126 WEED SPRAY CONTROL				
56398	Contractual	75,490	20,000	55,490

ACCOUNT NO.	DESCRIPTION	1990 ESTIMATE	DECREASE	RESULTANT APPROPRIATION
CENTRE 62420	NATURAL ICE RINKS			
51401	Salaries and Wages	\$49,190	\$27,600	\$21,590
56103	Operating Supplies	1,970	1,000	970
56333	Security	7,160	5,000	2,160
56601	Rental Equip. - Int.	6,690	4,220	2,470
CENTRE 62502	SPECIAL REPAIR PROJECTS			
50010	Authorized Costs	112,880	37,490	75,390
CENTRE 62134	CHEDOKE GOLF COURSE GENERAL MAINTENANCE			
56340	Irrigation Contract	29,490	6,400	23,090
57101	Equipment Repair	11,760	5,560	6,200
57200	Ground Repair	47,890	7,280	40,610
57301	Building Repair	3,030	140	2,890
CENTRE 62140	KING'S FOREST GOLF COURSE GENERAL MAINTENANCE			
56103	Operating Supplies	30,730	6,460	24,270
56340	Irrigation Contract	10,330	490	9,840
56601	Rental Equip. - Int.	28,290	6,350	21,940
56602	Rental Equip. - Ext.	1,760	80	1,680
57101	Equipment Repair	29,810	6,420	23,390
57200	Ground Repair	47,250	7,250	40,000
56305	Heating Fuels	16,290	8,790	7,500
CENTRE 62208	GENERAL FORESTRY OPERATIONS			
56103	Operating Supplies	15,820	10,750	5,070
CENTRE 62102	GENERAL PARKS MAINTENANCE			
56304	Hydro	88,100	14,200	73,900
CENTRE 62136	CHEDOKE FAIRWAYS AND ROUGHS			
56103	Operating Supplies	14,220	3,680	10,540
56372	Weed Control Contract	21,000	8,500	12,500
CENTRE 62142	KING'S FOREST FAIRWAYS & ROUGHS			
56103	Operating Supplies	12,610	600	12,010
56372	Weed Control Contract	15,750	5,750	10,000
56601	Rental Equip. - Int.	29,990	1,430	28,560

ACCOUNT NO.	DESCRIPTION	1990 ESTIMATE	DECREASE	RESULTANT APPROPRIATION
CENTRE 62214	BEAUTIFICATION - GRASS MAINTENANCE			
56103	Operating Supplies	980	50	930
56601	Rental Equip. - Int.	7,120	340	6,780
CENTRE 62222	VEEVERS PROPERTY			
56103	Operating Supplies	2,290	110	2,180
56398	Contractual Various	2,290	110	2,180
56601	Rental Equip. - Int.	1,140	50	1,090
CENTRE 62114	SPORT FIELDS			
55339	Field Renovation	27,160	1,290	25,870
CENTRE 62102	PARK MAINTENANCE			
56103	Operating Supplies	96,250	7,580	88,670
57101	Equipment Repair	2,100	2,100	NIL
CENTRE 62502	SPECIAL REPAIR PROJECTS			
50010	Authorized Costs	112,880	55,470	27,410
CENTRE 62208	FORESTRY			
51401	Salaries and Wages	141,130	6,510	134,620
56601	Rental Equip. - Int.	53,380	2,540	50,840
CENTRE 62112	BALL DIAMOND MAINTENANCE			
56398	Contractual	31,850	5,000	26,850
CENTRE 62210	BEAUTIFICATION - WEED CONTROL			
56103	Operating Supplies	10,290	4,490	5,800
56601	Rental Equip. - Int.	4,960	2,240	2,720
CENTRE 62212	BEAUTIFICATION - OPERATIONS			
56103	Operating Supplies	25,310	2,210	23,100
56398	Contractual Various	4,360	210	4,150
56601	Rental Equip. - Int.	19,680	5,940	13,740
57200	Grounds Repair	22,650	6,080	16,570
58004	Office Furnishing	570	30	540
CENTRE 62216	HORTICULTURE - OPERATIONS			
56103	Operating Supplies	12,460	2,590	9,870
56601	Rental Equip. - Int.	25,020	6,190	18,830
57200	Grounds Repair	21,950	6,050	15,900

ACCOUNT NO.	DESCRIPTION	1990 ESTIMATE	DECREASE	RESULTANT APPROPRIATION
CENTRE 62214	BEAUTIFICATION - GRASS MAINTENANCE			
56103	Operating Supplies	980	50	930
56601	Rental Equip. - Int.	7,120	340	6,780
CENTRE 62222	VEEVERS PROPERTY			
56103	Operating Supplies	2,290	110	2,180
56398	Contractual Various	2,290	110	2,180
56601	Rental Equip. - Int.	1,140	50	1,090
CENTRE 62114	SPORT FIELDS			
55339	Field Renovation	27,160	1,290	25,870
CENTRE 62102	PARK MAINTENANCE			
56103	Operating Supplies	96,250	7,580	88,670
57101	Equipment Repair	2,100	2,100	NIL
CENTRE 62502	SPECIAL REPAIR PROJECTS			
50010	Authorized Costs	112,880	55,470	27,410
CENTRE 62208	FORESTRY			
51401	Salaries and Wages	141,130	6,510	134,620
56601	Rental Equip. - Int.	53,380	2,540	50,840
CENTRE 62112	BALL DIAMOND MAINTENANCE			
56398	Contractual	31,850	5,000	26,850
CENTRE 62210	BEAUTIFICATION - WEED CONTROL			
56103	Operating Supplies	10,290	4,490	5,800
56601	Rental Equip. - Int.	4,960	2,240	2,720
CENTRE 62212	BEAUTIFICATION - OPERATIONS			
56103	Operating Supplies	25,310	2,210	23,100
56398	Contractual Various	4,360	210	4,150
56601	Rental Equip. - Int.	19,680	5,940	13,740
57200	Grounds Repair	22,650	6,080	16,570
58004	Office Furnishing	570	30	540
CENTRE 62216	HORTICULTURE - OPERATIONS			
56103	Operating Supplies	12,460	2,590	9,870
56601	Rental Equip. - Int.	25,020	6,190	18,830
57200	Grounds Repair	21,950	6,050	15,900

CENTRE 62218 HORTICULTURE - GREENHOUSE

56103	Operating Supplies	33,140	1,580	31,560
56398	Contractual Various	51,120	12,430	38,690
57301	Building Repair	20,920	4,000	16,920

CENTRE 62112 BALL DIAMOND MAINTENANCE

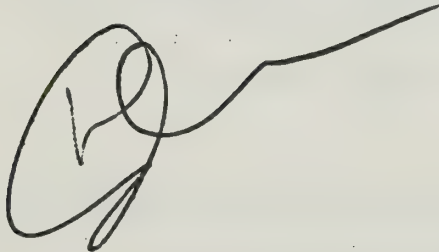
51401	Salaries and Wages	162,340	2,000	160,340
56103	Operating Supplies	50,930	3,000	47,930
56601	Rental Equip. - Int.	37,720	480	37,240

CENTRE 62304 AFTER CARE

51401	Salaries and Wages	8,990	3,000	5,990
56601	Rental Equip. - Int.	800	140	660

CENTRE 62302 SURVEY AND DRAFTING DEVELOPMENT

56103	Operating Supplies	5,650	1,000	4,650
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RWC/pr

c.c.: J. G. Pavelka, P. Eng.
Director of Public Works

1990 CURRENT BUDGET ESTIMATES

SERVICE/PROGRAM PACKAGE FOR COMMITTEE REVIEW

1. Department/Local Board PUBLIC WORKS/PARKS DIVISION

2. Considerations: (a) Amount 1990 \$ 22,450 /Annualized \$ 44,900
 (b) Effective Date _____
 (c) Included ☐ or Not Included ☒ in Estimates
 (d) Affects Current ☒ and/or
 Expansion ☒ Level of Service

3. Package Description

The annualized operating costs (for labour, benefits, hydro costs, equipment and vehicle rental, materials and supplies) which will be incurred starting in 1990 as a result of the approval of the Parks Development Projects (see Project 68.0 - attached)*and included in the 1990 portion of the 1990-94 Capital Budget.

4. What are the consequences of not funding this package?

(If not included in estimates, explain benefits if this package is funded)

There will be insufficient funds to cover the on-going annual operating costs to maintain existing standards for grass cutting, grounds maintenance and plant/tree care in the new parks to be developed during 1990.

5. Does this package affect other Depts./Boards? If so, how?

Culture and Recreation where recreational programming occurs.

6. Are there alternative methods of providing or achieving the service as described above. If so, how?

7. Package ranking by - Dept./Board: _____ of _____
 - Committee: _____ of _____

8. Account Analysis:

<u>Account No.</u>	<u>Amount</u>	<u>Annualized</u>
Various	22,450	44,900

TOTAL AMOUNT	-----	
	22,450	44,900
	=====	

** and Sam Manson Park Floodlighting (see project 67.0 - attached)

1990-1994 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM
2E

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. (a) PROJECT NUMBER: 061-30004
- (b) PROJECT NAME: Floodlighting - Sam Manson Park
3. DETAILED DESCRIPTION. STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Install floodlights on Main soccer field to extend playing time which now
has to be curtailed because of darkness, lights will allow up to 80
additional games to be scheduled during the playing season.
4. (a) PROJECT STARTING DATE: 1990
- (b) PROJECT FINISHING DATE: 1990
- (c) YEAR ONTARIO MUNICIPAL BOARD APPROVAL REQUIRED: 1990
5. (a) GROSS COST OF PROJECT
- IN YEAR-OF-START DOLLARS: \$ 86,000
- (b) LESS SUBSIDIES AND OTHER RECEIPTS: \$ _____
- (c) NET CITY'S COST: \$ 86,000
- NO. OF PERSON
YEARS CREATED
6. (a) YEAR OF EXPENDITURE - 1990 \$ 86,000
- 1991 \$ _____
- 1992 \$ _____
- 1993 \$ _____
- 1994 \$ _____
- 1995 & after \$ _____
- (b) TOTAL NUMBER OF PERSON YEARS CREATED: _____
7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: nil
8. ADDITIONAL ANNUAL OPERATING COST: \$2700
9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
This project will help reduce the need for additional soccer fields
in the city.
10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
- NO ☐ YES ☒ - AT CITY'S COST OF \$ 80,000 1990
- SCHEDULED TO START IN THE YEAR _____

J. S. Pavek
Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.
(for Executive Committee)

Nov. 20/89

Date

Date

2A

1. DEPARTMENT/LOCAL BOARD: _____

2. (a) PROJECT NUMBER: 061-30003

(b) PROJECT NAME: AIR DEVELOPMENT AND REDEVELOPMENT BY PRIORITY

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:

Planning, designing and developing of new parkland and the redevelopment of older parks within the City. (see attached list of projects)

4. (a) PROJECT STARTING DATE: 1990

(8) PROJECT STARTING DATE: 1990

(b) PROJECT FINISHING DATE: _____

(c) YEAR ONTARIO MUNICIPAL BOARD APPROVAL REQUIRED: 1990

5. (a) GROSS COST OF PROJECT

IN YEAR-OF-START DOLLARS:

1,288,000

(b) LESS SUBSIDIES AND OTHER RECEIPTS:

unknown

(c) NET CITY'S COST:

1,288,000

NO. OF PERSON
YEARS CREATED

6. (a) YEAR OF EXPENDITURE - 1990

1,288,000

25

- 1991

3 _____

- 1992

- 1993

S _____

- 1994

S _____

- 1995 & after

3 _____

(b) TOTAL NUMBER OF PERSON YEARS CREATED:

25

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT: _____

8. ADDITIONAL ANNUAL OPERATING COST: \$ 42,200.00

9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Over the past 3 years the Parks and Recreation Committee has removed
from the current budget the park development funds and used monies
from the 5% Park Dedication fund.

10. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

NO ☐ YES ☒ - AT CITY'S COST OF \$ 325,000 1990

- SCHEDULED TO START IN THE YEAR

Signature of Department Head/Local
Board Manager
(for Standing Committee)

Signature of C.A.O.

(for Executive Committee)

NOV. 26/89

Date _____

Date _____

The following list includes the Park Development and Redevelopment projects recommended for 1990 implementation.

Project	Budget Allotment	Increased Yearly Maintenance Costs
Armstrong School Redevelopment	60,000	2,000
Bayview Park Slope Regrading	13,000	nil
Buchanan Park - Tree Planting	8,500	500
Churchill Park - Fieldhouse Landscaping	15,000	800
Gourley Park - Natural Ice Rink Regrading	6,000	nil
Highview Park Redevelopment	175,000	2,500
Kinsmen Park Redevelopment	90,000	1,500
Leaside Park - Berming and Parking	44,000	2,000
Macassa Park Parking Lot	91,000	1,000
McNaulty Parkette Upgrading	11,300	1,200
Mohawk Sports Park		
- Landscaping Upper Kenilworth	15,000	1,500
- Parking lot at Limeridge Road	99,000	1,000
- Drainage and tree planting on Mohawk Road	60,000	1,500
Mountain Arena Landscaping Improvements	9,000	800
Mountain Drive Park Tree Planting	8,000	500
Pier 4 Boat Launch	90,000	5,000
Pipeline Landscaping by Blocks - "Edgemont to Park Row"	32,000	1,000
Pipeline Tree planting - "Kenilworth to Strathearne"	8,000	300
Randall Park Brush Clearing, pathway and wildflower enhancement	24,000	1,200
Riverdale Park Pathway and Tree Planting	10,000	300
Sackville Hill Park - Parking and Running Track Drainage	51,000	nil
Sisters of St. Joseph Sports Fields Parking and Fencing	28,000	1,000
Skyway Playground Redevelopment	17,000	1,000
Steele Park Redevelopment	39,000	1,200
Templemead Park Phase II	15,000	1,200
Thorner Park Asphalt Path and Tree Planting	40,000	nil
Wellington Chase Neighbourhood Park Phase I Grading and Seeding	35,000	8,000
Wellington Park Redevelopment	150,000	4,000
William McCullough Park Pathway	<u>43,500</u>	<u>1,200</u>
TOTAL	\$1,287,300	\$42,200

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CITY OF HAMILTON - TREASURY
SUMMARY OF THE 1990 TAXATION REQUIREMENT

Description (1)	1989 Estimate (2)	Original Estimate (3)	1990 Committee Increase or (Decrease) (4)	Resultant Estimate (5)	Change over 1989 Estimate	
					Amount (6)	Percent (7)
A. Summary of City Requirements Only						
Expenditures	143,899,310	156,348,660	(1,985,160)	154,363,500	10,464,190	7.3%
Revenues	143,899,310	149,501,560	231,020	149,732,580	5,833,270	4.1%
Additional Tax Requirement for 1990		6,847,100	(2,216,180)	4,630,920	4,630,920	
Summary of 1990 Total Levy	95,722,460	95,722,460		95,722,460		
1. 1989 Levy		1,790,680		1,790,680		
2. Levy increase-from est. 1.9% Assessment Increase		6,847,100	(2,216,180)	4,630,920	4,630,920	
3. Additional Tax Requirement as outlined above		104,360,240	(2,216,180)	102,144,060	6,421,600	6.7%
Total Levy	95,722,460	104,360,240	(2,216,180)	102,144,060	6,421,600	6.7%
B. Total Mill Rate Comparisons						
Residential						
City (1% +/- = \$975,131)	92.2114	98.6862	-2.0957	96.5905	4.3791	4.7%
Region						
Education						
Total Residential Mill Rate	92.2114	98.6862	(2.0957)	96.5905	4.3791	4.7%
Non-Residential						
City	108.4840	116.1014	(2.4655)	113.6359	5.1519	4.7%
Region						
Education						
Total Non-Residential Mill Rate	108.4840	116.1014	(2.4655)	113.6359	5.1519	4.7%

NOTE: One Residential Mill for 1990 is estimated at \$1,057,496

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13-Mar-90

SUMMARY OF 1990 EXPENDITURE ESTIMATES TO BE REVIEWED BY THE STANDING COMMITTEES AND CITY COUNCIL

Description (1)	1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
FINANCE AND ADMINISTRATION ("C-1")	61,164,609	62,235,500	2,620,220	3,365,070	60,220,070	(699,210)	67,521,660	5,286,080	8.5%	
PARKS AND RECREATION ("C-2")	20,663,800	21,010,330	590,260	885,030	22,495,620	(761,250)	21,734,370	124,040	3.4%	
PLANNING & DEVELOPMENT ("C-3")	6,135,583	6,349,210	102,520	321,540	6,773,270	(157,910)	6,615,360	266,150	4.2%	
TRANSPORT & ENVIRONMENT ("C-4")	24,242,860	24,451,090	(474,750)	1,288,430	25,264,770	(319,980)	24,944,790	493,700	2.0%	
OTHER SPECIAL COMMITTEES ("C-5")	3,247,975	3,442,120	(17,920)	163,610	3,587,810	33,190	3,621,000	178,680	5.2%	
TOTAL DEPARTMENTAL/LOCAL BOARDS	115,454,837	117,488,330	2,820,330	6,033,680	126,342,340	(1,905,160)	124,437,180	6,946,850	5.9%	
FINANCIALS	33,030,239	26,410,980	3,595,340	0	30,006,320	(80,000)	29,926,320	3,515,340	13.3%	
TOTAL EXPENDITURES	148,485,076	143,899,310	6,415,670	6,033,680	156,348,660	(1,985,160)	154,363,500	10,464,190	7.3%	

SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
LEGISLATIVE	1,195,767	1,226,720	56,000	54,610	1,337,330		1,337,330	110,610	9.0%	
CITY CLERK	2,562,022	2,576,360	(10,320)	130,960	2,697,020	(52,670)	2,644,150	67,770	2.6%	
CHIEF ADMINISTRATIVE OFFICE	186,192	167,180	(850)	12,010	178,340	(260)	178,080	10,900	6.5%	
FIRE	26,663,524	26,844,620	1,886,600	1,813,640	30,544,860	(56,440)	30,488,420	3,643,800	13.6%	
HUMAN RESOURCES CENTER	2,126,191	2,154,060	11,870		2,165,930		2,165,930	11,870	0.6%	
PROPERTY										
-Real Estate	469,308	529,460	8,020	37,120	574,600	(16,460)	558,140	28,680	5.4%	
-Property	5,481,575	5,841,120	107,680	243,220	6,192,020		6,192,020	350,900	6.0%	
-Architect	356,274	412,900	4,650	23,590	441,140	(15,200)	425,940	13,040	3.2%	
TOTAL PROPERTY	6,307,157	6,783,480	120,350	303,930	7,207,760	(31,660)	7,176,100	392,620	5.8%	
CITY SOLICITOR	1,515,562	1,494,190	290,950	72,360	1,857,500	(51,000)	1,806,500	312,310	20.9%	
TREASURY										
-Finance	2,927,713	3,007,600	(19,700)	185,230	3,153,130	(54,800)	3,098,330	90,730	3.0%	
-Purchasing	372,010	349,700	(11,350)	33,620	371,970	6,910	378,880	29,180	8.3%	
-City Garage	44,318	0	16,820	(16,820)	0		0	0		
TOTAL TREASURY	3,344,041	3,357,300	(12,230)	180,030	3,525,100	(47,890)	3,477,210	119,910	3.6%	
TOTAL DEPARTMENTS	43,880,456	44,603,930	2,342,370	2,567,540	49,513,840	(240,120)	49,273,720	4,669,790	10.5%	

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
LIBRARY										
-Expenditures	12,240,357	12,155,790	637,830	609,250	13,402,870	(378,200)	13,024,670	868,880	7.1%	
-Revenues	1,484,125	1,281,920	39,290	35,330	1,356,540	30,000	1,386,540	104,620	8.2%	
City Funding Request	10,756,232	10,873,870	536,540	573,920	12,046,330	(408,200)	11,638,130	764,260	7.0%	
PARKING AUTHORITY										
-Expenditures	3,021,965	3,111,140		302,230	3,413,370	133,340	3,546,710	435,570	14.0%	
-Revenues	4,159,180	4,331,890		408,470	4,740,360		4,740,360	408,470	9.4%	
Surplus (Deficit) prior to Debt Charges	1,137,215	1,220,750	0	106,240	1,326,990	(133,340)	1,193,650	(27,100)	-2.2%	
Deduct: Debt charges	1,284,223	1,284,230	(14,520)		1,269,710		1,269,710	(14,520)	-1.1%	
Net Surplus (Deficit) Distributed	(147,008)	(63,480)	14,520	106,240	57,280	(133,340)	(76,060)	(12,580)	19.8%	

SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC. (H.E.C.F.I.)										
-Expenditures	9,655,568	9,364,510	240,510	559,650	10,164,670		10,164,670	800,160	8.5%	
-Revenues	7,190,333	6,899,190	527,620	532,540	7,959,350		7,959,350	1,060,160	15.4%	
CITY CONTRIBUTION	2,465,235	2,465,320	(287,110)	27,110	2,205,320		2,205,320	(260,000)	-10.5%	
CENTRAL UTILITIES PLANT	2,406,233	2,593,650	(36,930)	167,620	2,724,340		2,724,340	130,690	5.0%	
TOTAL LOCAL BOARDS	15,627,700	15,932,840	274,500	768,650	16,975,990	(408,200)	16,567,790	634,950	4.0%	

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
OTHER BUDGETS		7,500	(7,500)		0		0	(7,500)	-100.0%	
FILM ADVISORY COMMITTEE										
H.S.P.C.A.	752,580	752,580	46,330		798,910		798,910	46,330	6.2%	
-Purchase of Services	48,940	49,000			49,000	(19,000)	30,000	(19,000)		
-Nuisance Wildlife Program						(19,000)	828,910	27,330	3.4%	
TOTAL H.S.P.C.A. SERVICES	801,520	801,580	46,330	0	847,910					
MUNDIALIZATION COMMITTEE	4,658	5,010	2,780		7,790		7,790	2,780	55.5%	
STATUS OF WOMEN	11,750	11,750	590		12,340	-1890	10,450	(1,300)	-11.1%	
MUNICIPAL ARCHIVES	13,058	12,500	(12,500)		0		0	(12,500)		
PROMOTION AND PUBLIC RELATIONS	113,195	141,100	53,900		195,000	(30,000)	165,000	23,900	16.9%	
CIVIC AWARDS, RECEPTIONS, DELEGATION HOSTINGS	40,897	38,250	29,750		68,000		68,000	29,750	77.8%	
GRANTS	671,375	681,120	(110,000)	28,880	600,000		600,000	(81,120)	-11.9%	
TOTAL OTHER BUDGETS	1,656,453	1,698,810	3,350	28,880	1,731,040	(50,890)	1,680,150	(18,660)	-1.1%	

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate (Increase) (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
FINANCIALS										
Owner's Debt - Local	407,330	407,330	70,160		477,490		477,490	70,160	17.2%	
Capital Levy (\$ Mills)	5,722,000	5,722,000	180,000		5,902,000		5,902,000	180,000	3.1%	
Provision for Debt Reserve	14,292,000	14,292,000	432,000		14,724,000		14,724,000	432,000	3.0%	
Provision for Other Reserves	7,884,453	3,260,180	746,860		4,007,040		4,007,040	746,860	22.9%	
Financial - Various	4,289,163	3,451,230	620,300		4,071,530	(80,000)	3,991,530	540,300	15.7%	
Contingency		(1,121,020)	1,421,020		300,000		300,000	1,421,020	31.3%	
Miscellaneous	455,293	399,260	125,000		524,260		524,260	125,000		
TOTAL FINANCIALS	33,030,239	26,410,980	3,595,340	0	30,006,320	(80,000)	29,926,320	3,515,340	13.3%	
TOTAL FINANCE AND ADMINISTRATIVE COMMITTEE	94,194,848	88,646,560	6,215,560	3,365,070	90,227,190	(179,210)	97,447,980	8,801,420	9.9%	

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE PARKS AND RECREATION COMMITTEE

Description (1)	Projected 1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
PUBLIC WORKS										
Cemeteries Division	2,673,925	2,862,960	46,900	191,560	3,011,420	(150,370)	2,861,050	(1,910)	-0.1%	
Parks Division	8,521,374	8,361,880	179,930	385,610	8,927,420	(474,350)	8,453,070	91,190	1.1%	
TOTAL PUBLIC WORKS	11,195,299	11,224,840	226,830	487,170	11,938,840	(624,720)	11,314,120	89,280	0.8%	
CULTURE AND RECREATION										
Recreation	8,173,691	8,365,060	273,660	355,960	8,994,680		8,994,680	629,620	7.5%	
Culture	1,230,657	1,349,510	89,290	49,050	1,487,850		1,487,850	138,340	10.3%	
TOTAL CULTURE AND RECREATION	9,404,348	9,714,570	362,950	405,010	10,482,530	(136,530)	10,346,000	631,430	6.5%	
HAMILTON VETERANS COMMITTEE	12,087	17,980	(1,720)		16,260		16,260	(1,720)	-9.6%	
WATERFRONT PROJECT	52,066	52,940	2,200	2,850	57,990	(500)	57,490	4,550		
TOTAL PARKS AND RECREATION COMMITTEE	20,663,800	21,010,330	590,260	895,030	22,495,620	(761,250)	21,734,370	724,040	3.4%	

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE PLANNING AND DEVELOPMENT COMMITTEE

Description (1)	1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate (Increase) (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Increase (Decrease) Over 1989 Estimate	Percent (9/3) (10)
BUILDING	3,820,472	4,002,110	75,820	216,280	4,294,810	(140,540)	4,154,270	151,560		3.8%
COMMUNITY DEVELOPMENT-ADMIN	521,732	506,010	16,690	28,280	550,980	(350)	550,630	44,620		8.8%
-MUNICIPAL NON-PROFIT	102,633	179,550	27,420	11,140	218,110		218,110	38,560		21.5%
	521,732	506,010	16,690	28,280	550,980		550,980	44,970		8.9%
HAMILTON HOUSING CO. LTD. -Net Deficit	983	22,420	2,230		24,650	(10,000)	14,650	(7,770)		-34.7%
COMMITTEE OF ADJUSTMENT	11,000	11,000			11,000		11,000	0		0.0%
PLANNING - By Region	1,781,406	1,805,870	7,780	76,980	1,890,630	(7,020)	1,883,610	77,740		4.3%
MAYOR'S AWARD PROGRAMME		1,200			1,200		1,200	0		
TOTAL PLANNING AND DEVELOPMENT COMMITTEE	6,135,593	6,349,210	102,520	321,540	6,773,270	(157,910)	6,615,360	266,150		4.2%

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SUMMARY OF 1990 EXPENDITURE ESTIMATES OF THOSE BUDGETS
TO BE REVIEWED AND ADJUSTED BY THE TRANSPORT AND ENVIRONMENT COMMITTEE

Description (1)	1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	Percent (9/3) (10)	Increase (Decrease) Over 1989 Estimate
TRAFFIC										
-For City	3,489,685	3,545,740	(96,900)	218,790	3,667,630	14,860	3,682,490	136,750	3.9%	
PUBLIC WORKS										
-Streets Division	15,484,895	16,107,690	(157,190)	767,510	16,718,010	(299,740)	16,418,270	310,580	1.9%	
-Fleet Services Division	370,366	0	(94,940)	94,940	0	(1,200)	(1,200)	(1,200)		
TOTAL PUBLIC WORKS	15,855,261	16,107,690	(252,130)	862,450	16,718,010	(300,940)	16,417,070	309,380	1.9%	
SERVICES PURCHASED										
FROM THE REGION										
-Local Roads	3,919,439	3,826,700	(164,130)	160,020	3,822,590	(33,900)	3,788,690	(38,010)	-1.0%	
-School Crossing Guards	902,095	884,660	58,610	47,170	990,440		990,440	105,780	12.0%	
-Pollution Control	76,380	86,300	(20,200)		66,100		66,100	(20,200)	-23.4%	
TOTAL SERVICES PURCHASED	4,897,914	4,797,660	(125,720)	207,190	4,879,130	(33,900)	4,845,230	47,570	1.0%	
TOTAL CITY SERVICES	24,242,860	24,451,090	(474,750)	1,268,430	25,264,770	(319,980)	24,944,790	493,700	2.0%	

Description (1)	1989 Actual (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990		Increase (Decrease) Over 1989 Estimate
							Resultant Appropriation (6+7) (8)	Amount (8-3) (9)	
SERVICES SOLD TO THE REGION									
-Traffic Services	2,190,915	2,362,120	21,160	129,180	2,512,460		2,512,460	150,340	6.4%
-Street Services	5,191,369	4,186,320		188,390	4,374,710		4,374,710	188,390	4.5%
-Recovery from Region	(7,382,284)	(6,548,440)	(21,160)	(317,570)	(6,887,170)		(6,887,170)	(338,730)	5.2%
	0	0	0	0	0	0	0		
TOTAL TRANSPORT AND ENVIRONMENT									
	24,242,860	24,451,090	(474,750)	1,288,430	25,264,770	(319,980)	24,944,790	493,700	2.0%

Increase
 (Decrease)
 Over 1989
 Estimate

Description (1)	1989 Actual Estimate (2)	1989 Estimate (3)	Adjustment to 1989 Estimate Increase (Decrease) (4)	Inflationary Cost (5)	1990 Original Estimate (3+4+5) (6)	Council/ Committee Adjustment Increase (Decrease) (7)	1990 Resultant Appropriation (6+7) (8)	Amount (9-3) (9)	Percent (9/3) (10)
HAMILTON-SOURCE PROJECT	122,431	153,000	3,260	3,300	159,560		159,560	6,560	4.3%
INFORMATION SYSTEMS	3,119,879	3,283,120	(27,730)	160,310	3,415,700	33,240	3,448,940	165,820	5.1%
MAYOR'S RACE RELATIONS COMMITTEE	5,665	6,000	6,550		12,550	(50)	12,500	6,500	108.3%
TOTAL	3,247,975	3,442,120	(17,920)	163,610	3,587,810	33,190	3,621,000	178,880	5.2%

CITY OF HAMILTON-TREASURY

1990 COMPARATIVE STATEMENT OF ESTIMATES-REVENUES

ACTUAL 1989 (1)	ESTIMATE 1989 (2)	DESCRIPTION (3)	ORIGINAL ESTIMATE 1990 (4)	COUNCIL/ COMMITTEE ADJUSTMENT INCREASE (DECREASE) (5)		RESULTANT APPROPRIATION 1990 (4+5) (6)	INCREASE/(DECREASE) OVER 1989 ESTIMATES AMOUNT (6-2) (7)		PERCENT (7/2) (8)
1,250,000	1,250,000	SURPLUS FROM PREVIOUS YEAR	\$1,000,000			\$1,000,000	(250,000)		-20.0
TAXATION									
95,682,915	\$95,722,460	1990 LEVY	97,513,140	\$4,630,920	\$102,144,060	6,421,600			6.7
1,954,113	1,200,000	SUPPLEMENTARY	1,500,000		\$1,500,000	300,000			25.0
2,217,697	2,235,640	SPECIAL ASSESSMENTS	2,239,440		\$2,239,440	3,800			0.2
\$99,854,725	\$99,158,100	TOTAL TAXATION REVENUES	\$101,252,580	\$4,630,920	\$105,883,500	\$6,725,400			6.8
OTHER REVENUES									
15,644,462	\$15,639,700	ONTARIO GRANTS	15,810,460		\$15,810,460	170,760			1.1
6,622,728	6,291,180	PAYMENT IN LIEU OF TAXES & SPEC. LEVIES	6,666,030		\$6,666,030	374,850			6.0
755,890	755,890	TRANSFER FROM RESERVES	1,168,240		\$1,168,240	412,350			54.6
1,455,411	925,340	FINANCIAL	1,122,400	(133,340)	\$989,060	63,720			6.9
24,478,491	23,612,110	TOTAL OTHER REVENUES	24,767,130	(133,340)	24,633,790	1,021,680			4.3
USER FEES									
1,105,486	1,000,170	CITY CLERKS	1,293,990		\$1,293,990	293,820			29.4
8,417,905	6,840,760	TREASURY	8,114,360		\$8,114,360	1,273,600			18.6
85,807	105,000	PLANNING DEPARTMENT	119,100		\$119,100	14,100			13.4
883,650	826,280	PROPERTY & REAL ESTATE	843,380		\$843,380	17,100			2.1
157,902	147,500	COMMUNITY DEVELOPMENT	148,500		\$148,500	1,000			0.7
90,915	70,500	FIRE	80,000		\$80,000	9,500			13.5
4,836,947	3,255,000	BUILDING	3,755,000	245,000	\$4,000,000	745,000			22.9
72,665	79,770	LOCAL ROADS-REGION	37,220	5,300	\$42,520	(37,250)			-46.7
468,202	374,030	PUBLIC WORKS-CITY	395,690	64,060	\$459,750	85,720			22.9
1,142,345	1,159,590	CEMETERIES	1,266,920		\$1,266,920	107,330			9.3
36,548	34,810	FLEET SERVICES	34,810		\$34,810	0			0.0
3,354,091	2,975,840	RECREATION	3,211,680		\$3,211,680	235,840			7.9
256,840	220,750	CULTURE	260,260		\$260,260	39,510			17.9
2,993,557	2,789,100	TRAFFIC-CITY	2,920,940	50,000	\$2,970,940	181,840			6.5
\$23,901,860	\$19,879,100	TOTAL USER FEES	\$22,481,850	\$364,360	\$22,846,210	\$2,967,110			14.9
\$149,485,076	\$143,899,310	TOTAL REVENUES	\$149,501,560	\$4,861,940	\$154,363,500	\$10,464,190			7.3

Revised Feb 22/90

13-Mar-90

SUMMARY OF 1990 EXPANSION SERVICE/PROGRAM PACKAGES

REVIEWED BY THE STANDING COMMITTEES

COMMITTEE (1)	ORIGINAL AMOUNT (2)	COMMITTEE ADJUSTMENT	
		FUNDED (3)	NOT FUNDED (4)
FINANCE & ADMINISTRATION COMMITTEE - Schedule 1	771,390	143,930	627,460
PARKS & RECREATION COMMITTEE - Schedule 2	1,076,270	205,490	870,780
PLANNING & DEVELOPMENT COMMITTEE - Schedule 3	114,400	0	114,400
TRANSPORT & ENVIRONMENT COMMITTEE - Schedule 4	816,990	245,930	571,060
INFORMATION SYSTEMS COMMITTEE - Schedule 5	65,740	33,240	32,500
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES	2,844,790	628,590	2,216,200

1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE FINANCE AND ADMINISTRATION COMMITTEE

DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	COMMITTEE ADJUSTMENT	
			FUNDED (4)	NOT FUNDED (5)
<u>City Clerk</u>				
	1. 2nd binding machine - Service section	5,500		5,500
	2. Polaroid cameras(6) for by-law inspectors	1,230	1,230	
	3. Equipment - taxi educational course	1,500	1,500	
	4. Ergonomic steno chairs (7)	2,100		2,100
	5. Furnishings/carpet/blinds - Market office	2,500		2,500
	6. Transcriber - Administration section	700		700
	7. Carousel slide projector	700		700
		14,230	2,730	11,500
		113,490		113,490
<u>Fire</u>	1. Defibrillator program (equipment)			
<u>Treasury</u>				
- Finance	1. Enhance City's Financial Report publication	22,000		22,000
- Purchasing	1. Shelving for Store items/hand-lift truck	2,500	2,500	
	2. Leasing of two (2) Facsimile machines	5,360	5,360	
		29,860	7,860	22,000
<u>Library</u>				
	1. Expansion costs - Sherwood Branch	331,580		331,580
	2. Staff addition - Automated Systems Dep't.	32,370		32,370
	3. Increased cleaning tasks - Central Library	4,800		4,800
	4. Repairs & maintenance - Library buildings	50,000		50,000
		418,750	0	418,750
<u>Parking Authority</u>				
	1. Extensive repairs - Underground Parking	133,340	133,340	61,720
	2. Repair City Hall Carpark	61,720		61,720
		195,060	133,340	
		771,390	143,930	627,460
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES				

09-Mar-90

1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE PARKS AND RECREATION COMMITTEE

DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	COMMITTEE ADJUSTMENT	
			FUNDED (4)	NOT FUNDED (5)
<u>Public Works</u> -Cemeteries	1. Improve space requirements - offices	26,200		26,200
	2. Storage shed - Eastlawn Cemetery	9,500		9,500
		35,700	0	35,700
-Parks	1. Steno IV position - work volume	23,330	23,330	
	2. Increased tree trimming- General Forestry	25,000		25,000
	3. Two pick-up trucks-Park Development	42,000		42,000
	4. Storage tank - King's Forest	13,000		13,000
	5. Variable speed control-ski lift Chedoke	20,000		20,000
	6. Public meetings	500		500
	7. Operate earlier - Chedoke/King's Forest	150,000		150,000
		273,830	23,330	250,500

1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE PARKS AND RECREATION COMMITTEE

DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	COMMITTEE ADJUSTMENT	
			FUNDED (4)	NOT FUNDED (5)
Recreation And Culture	1. Administrative Assistants (2)	59,410	59,410	
	2. Facilities/equip't. Repairmen (2) & vehicle	92,220	92,220	
	3. Special needs Daycamp staff	16,530	16,530	
	4. Playground summer staff	30,790		30,790
	5. Museum strategic plan/consult. study	55,000		55,000
	6. Summer workshop co-ordination	18,120		18,120
	7. Improve quality of museums	64,110		64,110
	8. Dundurn Curatorial Assistant	5,280		5,280
	9. Arena pre-season staffing	18,160		18,160
	10. Improve staff training	14,970		14,970
	11. Arts educational outreach	13,000		13,000
	12. Facilities equip't. & furnishing needs	89,900		89,900
	13. Facilities staffing needs	37,760		37,760
	14. Maintenance clerk	23,480		23,480
	15. Facilities maint./renovations/repairs	65,060		65,060
	16. Increase hours to accommodate visitors	6,980		6,980
	17. Steam Museum technician	32,500		32,500
	18. Furnishings & equip't. - staff use	69,560		69,560
	19. Department call-out vehicle	15,500		15,500
	20. Vacation/peak time relief	2,730		2,730
	21. Children's Museum clerk	21,680		21,680
	22. Needs Study	14,000	14,000	
		766,740	182,160	584,580
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES		1,076,260	205,480	870,780

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1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE PLANNING DEVELOPMENT COMMITTEE

REVIEWED BY THE PLANNING DEVELOPMENT COMMITTEE					COMMITTEE ADJUSTMENT	
DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	FUNDED (4)	NOT FUNDED (5)		
<u>Building</u>						
	1. Increased advertising to improve Public Relations – re building permits	4,000		4,000		
		4,000	0	4,000		
<u>Planning</u>						
	1. Addition of Planner 1 – Central Area Plan	49,200		49,200		
	2. Addition of Planner 1 – Zoning	49,200		49,200		
	3. Consultant – Heritage Conservation Plan (net)	12,000		12,000		
		110,400	0	110,400		
		114,400	0	114,400		
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES						

1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE TRANSPORT AND ENVIRONMENT COMMITTEE

DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	COMMITTEE ADJUSTMENT	
			FUNDED (4)	NOT FUNDED (5)
<u>Traffic</u>				
	1. New Foreman's Truck	17,000	17,000	12,200
	2. Automobile For "Locate" Person	12,200		
	3. Parking Meter Foreman's Truck	17,000	17,000	
		29,200	17,000	12,200
<u>Public Works</u>				
-Streets And Sanitation	1. Clerk-Typist Dispatcher	23,320	23,320	117,000
	2. Improve litter container service	117,000		
	3. Enforcement Officer	49,060	49,060	122,700
	4. Catchbasin cleaning	122,700		
	5. Traffic islands beautification	84,000	42,000	42,000
	6. Grid tree trimming program	50,000	40,000	10,000
	7. Grow,supply,maintain 500 hanging baskets	87,500	42,000	45,500
	8. Maintain floral planters	21,660	3,000	18,660
		555,240	199,380	355,860
<u>Local Roads</u>				
	1. Wheelchair ramp construction	29,550	29,550	109,000
	2. Slurry Seal Contract	109,000		94,000
	3. Windermere Road – Drainage Works	94,000		203,000
		232,550	29,550	
		816,990	245,930	571,060
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES				

* FUNDED THROUGH PARKING RESERVE

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1990 EXPANSION SERVICE/PROGRAM PACKAGE

REVIEWED BY THE INFORMATION SYSTEMS COMMITTEE

DEPARTMENT (1)	PACKAGE DESCRIPTION (2)	ORIGINAL AMOUNT (3)	COMMITTEE ADJUSTMENT	
			FUNDED (4)	NOT FUNDED (5)
Information Systems	1. Programmer position	33,240	33,240	18,800
	2. Workstation Support technician	18,800		
	3. Administrative support for Information Systems Administration	13,700		13,700
			33,240	32,500
TOTAL EXPANSION SERVICE/PROGRAM PACKAGES		65,740		

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SUMMARY OF 1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE STANDING COMMITTEES

COMMITTEE (1)	REDUCTION MADE (2)	REDUCTION NOT MADE (3)
FINANCE & ADMINISTRATION COMMITTEE - Schedule 6	501,580	1,358,840
PARKS & RECREATION COMMITTEE - Schedule 7	108,330	30,000
PLANNING & DEVELOPMENT COMMITTEE - Schedule 8	40,890	0
TRANSPORT & ENVIRONMENT COMMITTEE - Schedule 9	98,330	0
TOTAL SERVICE REDUCTION PROPOSALS	749,130	1,388,840

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1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE FINANCE AND ADMINISTRATION COMMITTEE

DEPARTMENT (1)	DESCRIPTION (2)	REDUCTION MADE (3)	REDUCTION NOT MADE (4)
<u>City Clerk</u>	1. Reduce Travel to 1989 level	1,220	0
	2. Delete second No Smoking Info. Officer	13,000	13,840
	3. Reduce advertising/promotion costs	10,000	0
	4. Delete outside printing of Council Handbook	4,000	0
		28,220	13,840
<u>C.A.O.</u>	1. Reduce Travel to 1989 level	260	0
<u>Fire</u>	1. Reduce Travel to 1989 level	490	0
<u>Property</u> - Real Estate	1. Reduce Travel to 1989 level	1,460	0
- Architect	1. Reduce Travel to 1989 level	200	0
	2. Private & Confidential	15,000	0
		16,660	0
<u>City Solicitor</u>	1. Reduce Travel to 1989 level	1,000	0
	2. Reduce use of outside Consultants	50,000	50,000
		51,000	50,000

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1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE FINANCE AND ADMINISTRATION COMMITTEE

DEPARTMENT (1)	DESCRIPTION (2)	REDUCTION MADE (3)	REDUCTION NOT MADE (4)
<u>Treasury</u>			
- Finance	1. Reduce Travel to 1989 level	4,800	0
	2. Reduce staff quota by one position in 1990	50,000	0
- Purchasing	1. Reduce Travel to 1989 level	950	0
		55,750	0
<u>Library</u>			
	1. Delay enlargement - Terryberry Branch	221,580	0
	2. Reduce purchase of books, publications etc.	81,620	0
	3. Relocation costs - Terryberry Branch	46,000	0
		349,200	0
<u>Financials</u>			
	1. Eliminate Property Tax Rebate - Seniors		795,000
	2. Delete Current Budget Contingency Account	0	300,000
			1,095,000
<u>Grants</u>			
	1. Reduce 1990 Grants Budget by one-third	0	200,000
		501,580	1,358,840

TOTAL SERVICE REDUCTION PROPOSALS

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1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE PARKS AND RECREATION COMMITTEE

DEPARTMENT (1)	DESCRIPTION (2)	REDUCTION MADE (3)	REDUCTION NOT MADE (4)
Public Works -Cemeteries	1. Reduce Travel to 1989 level	1,910	0
-Parks	1. Reduce Travel to 1989 level	260	0
	2. Closure - Kings' Forest Winter Park	70,000	0
		70,260	0
Recreation And Culture	1. Reduce Travel to 1989 level	17,460	0
	2. Cancel/delay repairs-Inch/Westdale	18,700	0
	3. Close outdoor wading pools-weekends		10,000
	4. Delete publishing of Museums brochure		20,000
		36,160	30,000
		108,330	30,000
TOTAL SERVICE REDUCTION PROPOSALS			

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1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE PLANNING DEVELOPMENT COMMITTEE

DEPARTMENT (1)	DESCRIPTION (2)	REDUCTION MADE (3)	REDUCTION NOT MADE (4)
<u>Building</u>			
	1. Reduce Travel to 1989 level	520	0
	2. Delete Licence Inspectors' position	40,020	0
		40,540	0
<u>Community Development</u>			
	1. Reduce Travel to 1989 level	350	0
TOTAL SERVICE REDUCTION PROPOSALS		40,890	0

09-Mar-90

1990 SERVICE REDUCTION PROPOSALS

REVIEWED BY THE TRANSPORT AND ENVIRONMENT COMMITTEE

DEPARTMENT (1)	DESCRIPTION (2)	REDUCTION MADE (3)	REDUCTION NOT MADE (4)
<u>Traffic</u>	1. Reduce Travel to 1989 level	2,140	0
<u>Public Works</u> -Streets And Sanitation	1. Litter containers at HSR bus stops 2. Reduce Travel to 1989 level	93,450 1,540 <u>94,990</u>	0 0 <u>0</u>
<u>Fleet Services</u>	1. Reduce Travel to 1989 level	1,200	0
TOTAL SERVICE REDUCTION PROPOSALS		<u>98,330</u>	<u>0</u>

13-Mar-90

SUMMARY OF 1990 COMMITTEE ADJUSTMENTS

COMMITTEE (1)	EXPANSION SERVICE/ PROGRAM PACKAGES FUNDED (PREVIOUS YELLOW PAGES) (2)	SERVICE REDUCTION PROPOSALS REDUCTIONS MADE (PREVIOUS WHITE PAGES) (3)		ADDITIONAL COMMITTEE ADJUSTMENTS (4)	TOTAL COMMITTEE ADJUSTMENTS (5)
FINANCE & ADMINISTRATION COMMITTEE	143,930	(501,580)		(421,560)	(779,210)
PARKS & RECREATION COMMITTEE	205,490	(108,330)		(858,410)	(761,250)
PLANNING & DEVELOPMENT COMMITTEE	0	(40,890)		(117,020)	(157,910)
TRANSPORT & ENVIRONMENT COMMITTEE	245,930	(98,330)		(467,580)	(319,980)
OTHER SPECIAL COMMITTEES	33,240	0		(50)	33,190
	628,590	(749,130)		(1,864,620)	(1,985,160)

**PROPOSED
CAPITAL BUDGET PROGRAM
1990 - 1994**

2.

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FOR INFORMATION

REPORT TO: His Worship the Mayor and
Members of City Council

FROM: Mr. E. C. Matthews
Treasurer

DATE: 1990 March 13
COMM FILE:
DEPT FILE:

SUBJECT: 1990-1994 CAPITAL BUDGET

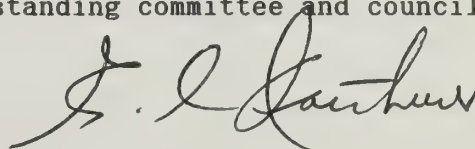
BACKGROUND:

The attached capital budget material will be reviewed by Council this Friday March 16, 1990, during the meeting to commence at 12:45pm. I will forward to each member of Council in the next day or two my recommendation to approve this capital budget along with the various policy matters on which it is based.

All projects with a start date in 1990 will be separately listed in my recommendation as these projects require your special attention. This is a change in procedure which in affect will allow Department Heads to proceed with such projects on Council approving of the resolution. Previously Department Heads took these projects back to the Standing Committee for approval to start and again to Council after the capital budget had been approved. The balance of the projects starting at later dates are of course in the capital budget for approval and will not be listed separately since they are still in the planning stage and will be reviewed again next year.

All 1990 start date projects requiring debenturing will also be separately indicated and I will request Council to authorize the City Solicitor to apply to Ontario Municipal Board (OMB) and require the Region to consent to issue debentures as soon as possible. This will be a change in procedure from requesting Council to authorize the City Solicitor to apply for OMB approval in separate resolutions throughout the year.

There will be no other changes in the process such as hiring architects and the tendering procedure which require standing committee and council approval.



Attach.

c.c. Mr. L. Sage, Chief Administrative Officer
Members of the Management Team

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

COMPARISON OF PROJECTED DEBT CHARGES AS A PERCENTAGE INCREASE OVER LAST YEAR AND AS A PERCENTAGE OF MUNICIPAL LEVY BETWEEN THE ORIGINAL SUBMISSION AND THE FINAL RECOMMENDATION
AS AT MARCH 16, 1990

YEAR (1)	ORIGINAL SUBMISSIONS				AS ADJUSTED BY MANAGEMENT TEAM				AS ADJUSTED BY FINANCE & ADMINISTRATION COMMITTEE			
	DEBT CHARGES (2)	INCREASE OVER LAST YEAR (3)	ANNUAL AVERAGE % INCREASE (4)	DEBT CHARGES AS A % OF LEVY (5)	DEBT CHARGES (6)	INCREASE OVER LAST YEAR (7)	ANNUAL AVERAGE % INCREASE (8)	DEBT CHARGES AS A % OF LEVY (9)	DEBT CHARGES (10)	INCREASE OVER LAST YEAR (11)	ANNUAL AVERAGE % INCREASE (12)	DEBT CHARGES AS A % OF LEVY (13)
1990	14,724	3.0%	3.0%	11.41%	14,724	3.0%	3.0%	11.41%	14,724	3.0%	3.0%	11.41%
1991	17,509	18.9%	11.2%	12.93%	15,245	3.5%	3.3%	11.26%	14,918	1.3%	2.2%	11.01%
1992	21,234	21.3%	22.1%	14.93%	16,864	10.6%	7.3%	11.86%	15,827	6.1%	3.7%	11.13%
1993	24,608	15.9%	22.4%	16.48%	19,567	16.0%	11.0%	13.10%	18,368	16.1%	8.2%	12.30%
1994	27,533	11.9%	21.7%	17.56%	20,629	5.4%	10.0%	13.16%	18,993	3.4%	7.2%	12.11%

NOTE: EVEN CONFINING OUR DEBT CHARGES, FOR THE ORIGINAL SUBMISSIONS OF OUR CAPITAL PROJECTS, TO THE LEVY EXPRESSED AS A 12.5% AVERAGE OVER THE FIVE YEARS (REDUCED FROM THE FORMER PARAMETER OF 15% TWO YEARS AGO) - AVERAGE ANNUAL DEBT CHARGES WERE 21.7%, I.E. INCREASING AT A RATE OF 9% AVERAGE PER ANNUM: NOW THE AVERAGE INCREASE IN DEBT CHARGES OVER THE SAME FIVE YEAR PERIOD IS 7.2% WHICH IS WITHIN THE DEFINED PARAMETER SET BY CITY COUNCIL.

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

SCHEDULES FOR CONSIDERATION
AFTER CHANGES MADE BY FINANCE & ADMINISTRATION COMMITTEE
ON FEBRUARY 8, 15, & 17, 1990

SCHEDULE	DESCRIPTION
1	PROJECTED DEBT CHARGES AS A PERCENTAGE INCREASE OVER LAST YEAR AND AS A PERCENTAGE OF MUNICIPAL LEVY
2	CAPITAL BUDGET PROGRAM CHANGES MADE BY THE FINANCE & ADMINISTRATION COMMITTEE
3	CAPITAL BUDGET PROGRAM IN PROJECT NUMBER ORDER
4	CAPITAL BUDGET PROGRAM IN PROJECT YEAR START ORDER
5	PROJECTS BY NATURE OF FINANCING ORDER
6	ANALYSIS OF RESERVES AND CAPITAL LEVY IN RELATION TO PROPOSED CAPITAL BUDGET PROGRAM

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

PROJECTED DEBT CHARGES AS A PERCENTAGE INCREASE
OVER LAST YEAR AND AS A PERCENTAGE OF MUNICIPAL LEVY
AFTER CHANGES MADE BY FINANCE & ADMINISTRATION COMMITTEE
ON FEBRUARY 8, 15, & 17, 1990

YEAR (1)	DEBT CHARGES (2)	INCREASE OVER LAST YEAR (3)	ANNUAL AVERAGE % INCREASE (4)	DEBT CHARGES AS A % OF LEVY (5)
1990	14,724	3.0%	3.0%	11.41%
1991	14,918	1.3%	2.2%	11.01%
1992	15,827	6.1%	3.7%	11.13%
1993	18,368	16.1%	8.2%	12.30%
1994	18,993	3.4%	7.2%	12.11%
1995	17,924	-5.6%	4.3%	10.89%

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SCHEDULE NO. 2

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
CHANGES MADE BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
1.0	General Government	INFORM SYSTEM	NEW COMPUTER WORKSTATION FURNITURE	1990	1990	(25)	(3,000)	(2,000)		(25)	RES FOR CAP PROJ
2.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS-CITY HALL	1990	1993	(50)	(50)	(100)	(100)	(5,050)	RES FOR CAP PROJ
4.0	General Government	PROPERTY	ENERGY CONSERVATION PROJECTS	1990	1994	(50)	(50)	(100)		(400)	RES FOR CAP PROJ
7.0	General Government	PROPERTY	COMPUTER SOFTWARE	1990	1994	(50)	(50)	(50)	(50)	(250)	RES FOR CAP PROJ
9.0	General Government	PROPERTY	Y.M.C.A. CAPITAL GRANT	1990	1994	(50)	(50)	(50)		(250)	RES FOR CAP PROJ
12.0	General Government	PROPERTY	HAM. HOUSING CO-REPLACEMENT OF HEATING & ELECT. SYSTEM-ADA PRITCHARD APTS	1991	1991	(450)	(450)	(100)	(100)	(450)	RES FOR CAP PROJ
13.0	General Government	PROPERTY	CAPITAL GRANTS TO OUTSIDE ORGANIZATIONS	1991	1994	(100)	(100)			(400)	DEBENTURE
18.0	Protection to Persons & Prop	FIRE	FIRE STATION UPPER SHERMAN AND FENNEL AVENUE-CONSTRUCTION	1992	1993	(1,250)	(150)	1,400		0	DEBENTURE
19.0	Protection to Persons & Prop	FIRE	PUBLIC SAFETY TRUNKING RADIO COMMUNICATIONS	1991	1992	(1,500)	1,250			(250)	DEBENTURE
20.0	Protection to Persons & Prop	FIRE	COMPUTER AIDED DISPATCH	1991	1992	(100)				(100)	DEBENTURE
24.0	Transportation Services	ENGINEERING	STORM MANAGEMENT PROJECTS	1990	1990	(120)	120			0	RES FOR CAP PROJ
25.0	Transportation Services	ENGINEERING	REPLACEMENT OF VALLEY INN BRIDGE	1993	1993			(155)		(155)	RES FOR CAP PROJ
26.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS 1990-1994-RESIDENTIAL	1990	1995		(50)	(50)	(50)	(150)	RES FOR CAP PROJ
34.0	Transportation Services	PARKING AUTH	UNDERGROUND PARKING DECK-BOARD OF EDUCATION (COST 8,800 - 8,800 USER FEES 1991	1991	1991	(8,800)				(8,800)	USER FEES/PRIVATE DEVELOP
36.0	Transportation Services	PARKING AUTH	CITY HALL CARPARK DECK	1992	1992		(8,220)	(8,000)		(8,220)	USER FEES/PRIVATE DEVELOP
37.0	Transportation Services	PARKING AUTH	PARKING STRUCTURE- SOUTHEAST QUADRANT	1993	1993			(205)		(205)	RES FOR CAP PROJ
38.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-VACALLS	1990	1993					(110)	RES FOR CAP PROJ
50.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-REFUSE PACKER 25 CUBIC YARD	1992	1994					(85)	RES FOR CAP PROJ
51.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-REFUSE PACKER 20 CUBIC YARD	1992	1992					(400)	DEBENTURE
52.0	Environmental Services	PUBLIC WORKS	QUEEN STREET STEPS-REPLACED	1994	1994					0	DEBENTURE
53.0	Recreation & Cultural Services	CULTURE & REC	WEST MOUNTAIN TWIN PAD ARENA CONSTRUCTION	1990	1991	(6,605)	2,000	4,605		0	DEBENTURE
56.0	Recreation & Cultural Services	CULTURE & REC	SENIOR CITIZEN'S CENTRE	1990	1992	(500)	(600)	1,100		0	DEBENTURE
57.0	Recreation & Cultural Services	CULTURE & REC	HUNTINGTON PARK RECREATION CENTRE RENOVATIONS	1991	1992		550	(1,000)		(1,000)	DEBENTURE
60.0	Recreation & Cultural Services	CULTURE & REC	S-C RECREATION CENTRE/WALKER POOL(AQUATIC CENTRE)	1994	1996					(3,000)	DEBENTURE
62.0	Recreation & Cultural Services	CULTURE & REC	BIKEWAYS-PLAYSCAPES-PHASE V	1994	1994					(330)	RES FOR CAP PROJ
63.0	Recreation & Cultural Services	CULTURE & REC	CONSTRUCTION OF CRYSTAL PALACE	1991	1992	(200)	(600)	800		0	DEBENTURE
69.0	Recreation & Cultural Services	PUBLIC WORKS	BERNIE ARBOUR STADIUM-PARKING LOT UPGRADING	1990	1990	(48)				(48)	CAPITAL LEVY
71.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNN STADIUM-RENOVATIONS & REPAIRS	1990	1993	(75)	(73)			(148)	DEBENTURE
74.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PATHWAY LIGHTING PHASE II	1990	1990	(27)				(27)	RES FOR PARK LANDS
75.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK FIELDOUSE	1990	1991	(445)				(445)	DEBENTURE
77.0	Recreation & Cultural Services	PUBLIC WORKS	SURFACING-KING'S FOREST PARKING LOT	1990	1993	(167)	(173)	(111)	(131)	(582)	DEBENTURE
80.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK-FLOODLIGHTING & BLEACHERS	1991	1991		(290)			(290)	DEBENTURE
83.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNN STADIUM-ARTIFICIAL TURF REPLACEMENT	1993	1993		(1,325)	1,325		0	DEBENTURE

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SCHEDULE NO. 2

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
CHANGES MADE BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
96.0	Recreation & Cultural Services	LIBRARY	LIBRARY RELOCATION-SHERWOOD BRANCH	1990 1990	(95)				(2,184)	(95)	DEBENTURE
98.0	Recreation & Cultural Services	LIBRARY	LIBRARY-LAND ACQUISITION AND NEW BRANCH CONSTRUCTION SOUTH-EAST MOUNTAIN	1990 1995					(2,184)	(95)	RES PROP PURCHASE
99.0	Recreation & Cultural Services	LIBRARY	LIBRARY EXPANSION-CONCESSION BRANCH	1992 1993		(1,034)	1,107		73		DEBENTURE
104.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE MARQUEE	1990 1990	(500)				(500)		RES CAP PROJ-HP
107.0	Recreation & Cultural Services	HECFI	H.E.C.F.I.-CORPORATE-AUTOMATED FACILITIES MANAGEMENT	1992 1993				(600)	(600)		RES CAP PROJ-HECFI
109.0	Planning & Development	ENGINEERING	ENCLAVES CLEARANCE-PHASE 2	1993 1994				(1,000)	(1,000)		DEBENTURE
110.0	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1994			(30)		(400)		RES FOR CAP PROJ
111.0	Planning & Development	COMMUNITY DEV	P.R.I.D.E. PROGRAMME-BEASLEY/CENTRAL	1990 1992					(300)		DEBENTURE
112.0	Planning & Development	COMMUNITY DEV	WATERFRONT REDEVELOPMENT-HAMILTON'S WEST HARBOUR	1990 1994			(60)		(60)		RES FOR CAP PROJ
114.0	Planning & Development	COMMUNITY DEV	BARTON STREET DEMONSTRATION LOAN PROGRAMME	1990 1993			(70)		(70)		RES FOR CAP PROJ
115.0	Planning & Development	COMMUNITY DEV	CENTRAL BEASLEY HOUSING INTENSIFICATION PROGRAMME	1990 1993							
TOTAL MUNICIPAL GENERAL					(9,007)	(13,775)	(4,214)	(10,266)	(8,074)	(45,336)	
ORIGINAL SUBMISSION OF THE PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994 AFTER STANDING COMMITTEE APPROVAL					32,006	42,251	41,405	31,263	26,915	173,840	
LESS AMOUNT ADJUSTED BY THE FINANCE AND ADMINISTRATION COMMITTEE					(9,007)	(13,775)	(4,214)	(10,266)	(8,074)	(45,336)	
REVISED TOTAL MUNICIPAL GENERAL					22,999	28,476	37,191	20,997	18,841	128,504	

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SCHEDULE NO. 3

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
IN PROJECT NUMBER ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
1.0	General Government	INFORM SYSTEM	NEW COMPUTER WORKSTATION FURNITURE	1990	50					50	RES FOR CAPITAL PROJECT
2.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS-CITY HALL	1990	150	100				250	RES FOR CAPITAL PROJECT
3.0	General Government	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1990	250	300	300		400	1,600	RES FOR CAPITAL PROJECT
4.0	General Government	PROPERTY	ENERGY CONSERVATION PROJECTS	1995	Transferred to 1995					0	
5.0	General Government	PROPERTY	MAJOR UPGRADING OF CITY HALL - NEEDS STUDY	1990	100					100	RES FOR CAPITAL PROJECT
6.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - LEGAL DEPT.	1990	175	150	150		150	175	RES FOR CAPITAL PROJECT
7.0	General Government	PROPERTY	COMPUTER SOFTWARE	1990	125					125	RES FOR CAPITAL PROJECT
8.0	General Government	PROPERTY	HAM. HOUSING CO. - REPLACEMENT OF HEATING AND ELECT. SYSTEM- MACASSA PARK	1990	165	100	100		100	500	RES FOR CAPITAL PROJECT
9.0	General Government	CULTURE & REC	Y.M.C.A. CAPITAL GRANT	1990	550					550	RES FOR CAPITAL PROJECT
10.0	General Government	PROPERTY	ASBESTOS ABATEMENT PROGRAM	1990	200					200	RES FOR CAPITAL PROJECT
11.0	General Government	PROPERTY	CENTRAL MEMORIAL RECREATION CENTRE REPLACEMENT OF POOL FILTRATION SYSTEM	1991	Transferred to 1995					0	
12.0	General Government	PROPERTY	HAM. HOUSING CO-REPLACEMENT OF HEATING & ELECT. SYSTEM-ADA PRITCHARD APTS	1995	Council approval to be recinded					0	
13.0	General Government	PROPERTY	CAPITAL GRANTS TO OUTSIDE ORGANIZATIONS	1992			225			225	RES FOR CAPITAL PROJECT
14.0	General Government	PROPERTY	JIMMY THOMPSON POOL REPLACEMENT OF FILTRATION SYSTEM	1993				250		250	RES FOR CAPITAL PROJECT
15.0	General Government	PROPERTY	RYERSON RECREATION CENTRE-REPLACEMENT OF POOL FILTRATION SYSTEM	1994	282	299	312	326	341	1,560	RES FOR CAPITAL PROJECT
16.0	General Government	PROPERTY	HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS-CAPITAL GRANT	1991		800				800	RES FOR PROPERTY PURCHASE
17.0	Protection to Persons & Prop	PROPERTY	FIRE STATION, UPPER SHERMAN AND FENNEL AVENUE-LAND ACQUISITION	1992			1,250	1,400		2,650	DEBENTURE
18.0	Protection to Persons & Prop	PROPERTY	PUBLIC SAFETY TRUNKING RADIO COMMUNICATIONS	1991		1,000	1,250			2,250	DEBENTURE
19.0	Protection to Persons & Prop	PROPERTY	COMPUTER AIDED DISPATCH	1991		1,100				1,100	DEBENTURE
20.0	Transportation Services	ENGINEERING	1990-1994 PROGRAM RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS-LOCAL ROADS	1995	5,500	5,875	6,290	7,090	7,580	32,335	CAPITAL LEVY
21.0	Transportation Services	ENGINEERING	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND-1990-1994	1990	1,500	1,605	1,717	1,838	1,966	8,626	RES SERV-UNSUBDIVIDED LAND
22.0	Transportation Services	ENGINEERING	CATCH BASIN AND DRAIN CONNECTION	1990	150	160	170	180	195	855	RES FOR CAPITAL PROJECT
23.0	Transportation Services	ENGINEERING	STORM MANAGEMENT PROJECTS	1991		120				120	RES FOR CAPITAL PROJECT
24.0	Transportation Services	ENGINEERING	REPLACEMENT OF VALLEY INN BRIDGE	1995	Transferred to 1995					0	
25.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS 1990-1994-RESIDENTIAL	1990	360	340		370	395	1,465	RES FOR CAPITAL PROJECT
26.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS FOR 1990-1993 - INDUSTRIAL	1993		200	210	220		630	RES FOR OFF STREET PARKING
27.0	Transportation Services	ENGINEERING	UP-GRADING OF EXISTING PARKING FACILITIES	1990	100	100	100	100	100	500	RES FOR OFF STREET PARKING
28.0	Transportation Services	PARKING AUTH	STUDY AND DESIGN OF EXISTING AND FUTURE PARKING PROJECTS	1990	50	50	100			200	RES FOR OFF STREET PARKING
29.0	Transportation Services	PARKING AUTH	JOHN-REBECCA CARPARK-DECKING	1990	2,600					2,600	RES FOR OFF STREET PARKING
30.0	Transportation Services	PARKING AUTH	LAND ACQUISITION - GENERAL	1990	400	400	400	400	400	2,000	RES FOR OFF STREET PARKING
31.0	Transportation Services	PARKING AUTH	KING WILLIAM-MARY CARPARK DECKING	1990	100					100	RES FOR OFF STREET PARKING
32.0	Transportation Services	PARKING AUTH		1990							

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PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
IN PROJECT NUMBER ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

SCHEDULE NO. 3

PROJ NO	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
33.0	Transportation Services	PARKING AUTH	MAIN-FERGUSON CARPARK-DECKING	1991		100				100	RES FOR OFF STREET PARKING
34.0	Transportation Services	PARKING AUTH	UNDERGROUND PARKING DECK-BOARD OF EDUCATION (COST 8,800 - 8,800 USER FEES	1991						0	USER FEES/PRIVATE DEVELOP
35.0	Transportation Services	PARKING AUTH	PARKING DECK AREA OF GO TRANSIT TERMINUS	1992			2,500			2,500	RES FOR OFF STREET PARKING
36.0	Transportation Services	PARKING AUTH	CITY HALL CARPARK DECK	1992						0	USER FEES/PRIVATE DEVELOP
37.0	Transportation Services	PARKING AUTH	PARKING STRUCTURE- SOUTHEAST QUADRANT	1993						0	USER FEES/PRIVATE DEVELOP
38.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-VACALLS	1990	170					170	RES FOR CAPITAL PROJECT
39.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STEAM JENNY	1990	15					15	RES FOR CAPITAL PROJECT
40.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-ELEPHANT VACS	1990	28	15	16			59	RES FOR CAPITAL PROJECT
41.0	Environmental Services	PUBLIC WORKS	UNDERGROUND FUEL TANKS VARIOUS LOCATIONS - FLEET SERVICES	1990	130					130	RES FOR CAPITAL PROJECT
42.0	Environmental Services	PUBLIC WORKS	RENOVATIONS TO OFFICE AND YARD-FLEET SERVICES	1990	35					35	RES FOR CAPITAL PROJECT
43.0	Environmental Services	PUBLIC WORKS	VENTILATION SYSTEM-FLEET SERVICES	1990	74	60				134	RES FOR CAPITAL PROJECT
44.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET SHEEPERS	1991				148		278	RES FOR CAPITAL PROJECT
45.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET FLUSHERS	1991		130				130	RES FOR CAPITAL PROJECT
46.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-SANDER WING PLOW UNITS	1991		130				192	RES FOR CAPITAL PROJECT
47.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STAKE DUMP CREW	1991		90				92	RES FOR CAPITAL PROJECT
48.0	Environmental Services	PUBLIC WORKS	PAVING MAINTENANCE YARDS	1992		44	23			100	RES FOR CAPITAL PROJECT
49.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-CONCRETE GRINDER	1992			50		50	100	RES FOR CAPITAL PROJECT
50.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-REFUSE PACKER 25 CUBIC YARD	1992			100			100	RES FOR CAPITAL PROJECT
51.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-REFUSE PACKER 20 CUBIC YARD	1992						95	RES FOR CAPITAL PROJECT
52.0	Environmental Services	PUBLIC WORKS	QUEEN STREET STEPS-REPLACED	1995						0	
53.0	Recreation & Cultural Services	CULTURE & REC	WEST MOUNTAIN TWIN PAD ARENA CONSTRUCTION	1995						0	
54.0	Recreation & Cultural Services	CULTURE & REC	PLAYGROUND EQUIPMENT	1995						6,605	DEBENTURE
55.0	Recreation & Cultural Services	CULTURE & REC	SIR WINSTON CHURCHILL SCHOOL-FILTRATION SYSTEM	1990	100	2,000	4,605			500	RESERVE FOR PARK LANDS
56.0	Recreation & Cultural Services	CULTURE & REC	SENIOR CITIZEN'S CENTRE	1990	150					150	RES FOR CAPITAL PROJECT
57.0	Recreation & Cultural Services	CULTURE & REC	HUNTINGTON PARK RECREATION CENTRE RENOVATIONS	1990	500		1,100			2,100	DEBENTURE
58.0	Recreation & Cultural Services	CULTURE & REC	RYERSON RECREATION CENTRE-THERAPEUTIC HOT POOL	1991	550		2,650			3,200	DEBENTURE
59.0	Recreation & Cultural Services	CULTURE & REC	CHEDEKE POOL WASHROOM	1994						150	RES FOR CAPITAL PROJECT
60.0	Recreation & Cultural Services	CULTURE & REC	S-C RECREATION CENTRE/WALKER POOL(AQUATIC CENTRE)	1993				270		270	RES FOR CAPITAL PROJECT
61.0	Recreation & Cultural Services	CULTURE & REC	WHITEHERN-RENOVATION OF STABLES	1995						0	
62.0	Recreation & Cultural Services	CULTURE & REC	BIKEWAYS-PLAYSCAPES-PHASE V	1994						250	RES FOR CAPITAL PROJECT
63.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF CRYSTAL PALACE	1991	109	250	800			1,000	DEBENTURE
64.0	Recreation & Cultural Services	PUBLIC WORKS	UPPER OTTAWA DEPOT	1990	107	107	160			359	RES FOR CAPITAL PROJECT
65.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OR REPAIR OF VARIOUS PARKING LOTS	1990	107	107	160			534	DEBENTURE

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SCHEDULE NO. 3

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
IN PROJECT NUMBER ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
66.0	Recreation & Cultural Services	PUBLIC WORKS	MOUNTAIN PARK-CREST STABILIZATION PLAN	1990 1992	50	100	100			250	RES FOR CAPITAL PROJECT
67.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-SAM MANSON PARK	1990 1990	86					86	RESERVE FOR PARK LANDS
68.0	Recreation & Cultural Services	PUBLIC WORKS	PARK DEVELOPMENT AND REDEVELOPMENT BY PRIORITY	1990 1994	1,288	1,000	1,070	1,145	1,225	5,728	RESERVE FOR PARK LANDS
69.0	Recreation & Cultural Services	PUBLIC WORKS	BERNIE ARBOUR STADIUM-PARKING LOT UPGRADE		Project deleted from Capital Budget						0
70.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PERENNIAL BORDERS	1990 1994	22				250	272	RESERVE FOR PARK LANDS
71.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNN STADIUM-RENOVATIONS & REPAIRS	1990 1993	345	150	104	85		684	DEBENTURE
72.0	Recreation & Cultural Services	PUBLIC WORKS	RED HILL CREEK MASTER PLAN IMPLEMENTATION-Approved. Request Region to pay	1990 1994	1,157	923	930	637	783	4,430	RESERVE FOR PARK LANDS
73.0	Recreation & Cultural Services	PUBLIC WORKS	T.B. MCQUESTON PARK	1990 1996	170	550	1,712	830	1,352	4,614	RESERVE FOR PARK LANDS
74.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PATHWAY LIGHTING PHASE II		Project deleted from Capital Budget						0
75.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK FIELDOUSE	1990 1991	440					440	DEBENTURE
76.0	Recreation & Cultural Services	PUBLIC WORKS	CHURCHILL LAWN BOWLING CLUB-REPLACEMENT OF LIGHTING SYSTEM	1990 1990	31					31	RESERVE FOR PARK LANDS
77.0	Recreation & Cultural Services	PUBLIC WORKS	SURFACING-KING'S FOREST PARKING LOT		Project deleted from Capital Budget						0
78.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-FACILITIES BUILDING	1990 1990	460					460	DEBENTURE
79.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-VICTORIA PARK	1991 1991		96				96	RES FOR CAPITAL PROJECT
80.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK-FLOODLIGHTING & BLEACHERS	1991 1991		250				250	DEBENTURE
81.0	Recreation & Cultural Services	PUBLIC WORKS	KING'S FOREST GOLF COURSE IMPROVEMENTS	1991 1992		125	125			250	DEBENTURE
82.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-PATHWAY LIGHTING PHASE III	1991 1991		36				36	RESERVE FOR PARK LANDS
83.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNN STADIUM-ARTIFICIAL TURF REPLACEMENT	1993 1993				1,325		1,325	DEBENTURE
84.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF UTILITY BUILDING-BRIAN TIMMIS STADIUM	1991 1991		286	107			286	DEBENTURE
85.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-EASTWOOD PARK	1992 1992						107	RES FOR CAPITAL PROJECT
86.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-RECONSTRUCTION OF CARPET BEDS	1993 1993				60		60	RESERVE FOR PARK LANDS
87.0	Recreation & Cultural Services	PUBLIC WORKS	VICTOR K. COPPS TRADE CENTRE/ARENA-NEW EQUIPMENT & RENOVATIONS	1990 1994	50	100	75	75	240	540	RES CAPITAL PROJECT-HECFI
88.1	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-PRIVATE BOXES REQUIRED FOR N.H.L TEAM	1990 1990	100					100	RES CAPITAL PROJECT-HECFI
88.2	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-PRIVATE BOXES REQUIRED FOR N.H.L TEAM	1991 1992		3,000	2,900			5,900	DEBENTURE
89.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-SATELLITE DISH	1990 1990	70					70	RES CAPITAL PROJECT-HECFI
90.0	Recreation & Cultural Services	HECFI	CENTRAL UTILITIES PLANT-NEW EQUIPMENT AND RENOVATIONS	1990 1994	90	235	170	130	70	695	RES CAPITAL PROJECT-CUP
91.0	Recreation & Cultural Services	HECFI	HAMILTON & SCOURGE JASON PROJECT	1990 1991	350					350	RES FOR CAPITAL PROJECT
92.0	Recreation & Cultural Services	LIBRARY	LIBRARY FURNITURE AND EQUIPMENT FOR OFFICE AUTOMATION	1990 1992	13	13				39	RES CAPITAL PROJECT-LIBRARY
93.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION OF INFORMATION FILES	1990 1990	131					131	RES CAPITAL PROJECT-LIBRARY
94.0	Recreation & Cultural Services	LIBRARY	LIBRARY OFFICE AUTOMATION	1990 1992	72	68	73		164	213	RES CAPITAL PROJECT-LIBRARY
95.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION AND COLLECTION ACCESS PHASES II-V	1990 1994	181	321	136	153		955	RES CAPITAL PROJECT-LIBRARY
96.0	Recreation & Cultural Services	LIBRARY	LIBRARY RELOCATION-SHERWOOD BRANCH	1990 1990	356					356	DEBENTURE
97.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-LOCKE BRANCH	1991 1991		103				103	RES REPAIR BUILDING-LIBRARY

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SCHEDULE NO. 3

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IN PROJECT NUMBER ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
									To 1995		RES FOR PROPERTY PURCHASE
98.0	Recreation & Cultural Services	LIBRARY	LIBRARY-LAND ACQUISITION AND NEW BRANCH CONSTRUCTION SOUTH-EAST MOUNTAIN	1990	555		1,107			1,107	DEBENTURE
99.0	Recreation & Cultural Services	LIBRARY	LIBRARY EXPANSION-CONCESSION BRANCH	1992						135	RES AUTO REPLACEMENT-LIBRARY
100.0	Recreation & Cultural Services	LIBRARY	REPLACEMENT OF BOOMMOBILE	1991		135				126	RES REPAIR BUILDING-LIBRARY
101.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-BARTON BRANCH	1992			126			178	RES REPAIR BUILDING-LIBRARY
102.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-WESTDALE BRANCH	1993			20	25		45	RES AUTO REPLACEMENT-LIBRARY
103.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMOTIVE REPLACEMENT	1992						0	
104.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE MARQUEE	1990	160					160	RES CAPITAL PROJECT-HECFI
105.1	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1991		115	70	150	100	435	DEBENTURE
105.2	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1990	570					570	RES TICKET SURCH-HP
106.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE-GREAT HALL BANNERS	1990	75					75	RES CAPITAL PROJECT-HECFI
107.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE-CORPORATE-AUTOMATED FACILITIES MANAGEMENT	1990				50		50	RES CAPITAL PROJECT-HECFI
108.0	Recreation & Cultural Services	HECFI	H.E.C.F.I.-CORPORATE-EQUIPMENT & FURNITURE	1993						0	
109.0	Planning & Development	ENGINEERING	ENCLAVES CLEARANCE-PHASE 2	1995						62	RES CAPITAL PROJECT-HECFI
110.1	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1990	62	125	100	235	620	1,080	DEBENTURE
110.2	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1991		250	70			370	RES FOR CAPITAL PROJECT
111.0	Planning & Development	COMMUNITY DEV	P.R.I.D.E. PROGRAMME-BEASLEY/CENTRAL	1990	500	1,000	1,000	1,000	200	3,700	DEBENTURE
112.0	Planning & Development	COMMUNITY DEV	WATERFRONT REDEVELOPMENT-HAMILTON'S WEST HARBOUR	1990							
				1990	1,000	1,000	1,000	1,000	1,000	5,000	RES FOR PROPERTY PURCHASE
113.0	Planning & Development	COMMUNITY DEV	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORP.-LANDBANKING	1990						740	RES FOR CAPITAL PROJECT
114.0	Planning & Development	COMMUNITY DEV	BARTON STREET DEMONSTRATION LOAN PROGRAMME	1990	200	300	240			930	DEBENTURE
115.0	Planning & Development	COMMUNITY DEV	CENTRAL BEASLEY HOUSING INTENSIFICATION PROGRAMME	1990	100	500	330	750	750	3,750	RES FOR CAPITAL PROJECT
116.1	Contingency	TREASURY	CONTINGENCY	1990	750	750	750	750	750	3,750	
116.2	Contingency	TREASURY	CONTINGENCY	1990	750	750	750	750	750	3,750	
					22,999	28,476	37,191	20,997	18,841	128,504	

TOTAL MUNICIPAL GENERAL

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PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECT YEAR START ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
			1990-1994 PROGRAM RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS-LOCAL ROADS	1990 1990	5,500					5,500	CAPITAL LEVY
21.1	Transportation Services	ENGINEERING		1990 1990	5,500					5,500	CAPITAL LEVY
21.2	Transportation Services	ENGINEERING		1990 1994	750	750	750	750	750	3,750	DEBENTURE
116.1	Contingency	TREASURY	CONTINGENCY	1990 1994	107	107	160		160	534	DEBENTURE
65.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OR REPAIR OF VARIOUS PARKING LOTS	1990 1994	356					356	DEBENTURE
96.0	Recreation & Cultural Services	PUBLIC WORKS	LIBRARY RELOCATION-SHERWOOD BRANCH	1990 1990	500	500	1,100			2,100	DEBENTURE
56.0	Recreation & Cultural Services	CULTURE & REC	SENIOR CITIZEN'S CENTRE	1990 1991	440					440	DEBENTURE
75.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK FIELDHOUSE	1990 1993	345	150	104	85		684	DEBENTURE
71.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNNE STADIUM-RENOVATIONS & REPAIRS	1990 1992	2,000	2,000	4,605			6,605	DEBENTURE
53.0	Recreation & Cultural Services	CULTURE & REC	WEST MOUNTAIN TWIN PAD ARENA CONSTRUCTION	1990 1990	460					460	DEBENTURE
78.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-FACILITIES BUILDING	1990 1994	500	1,000	1,000	1,000	200	3,700	DEBENTURE
112.0	Planning & Development	COMMUNITY DEV	WATERFRONT REDEVELOPMENT-HAMILTON'S WEST HARBOUR	1990 1994	50	235	170	130	70	695	RES CAPITAL PROJECT-CUP
90.0	Recreation & Cultural Services	HECFI	CENTRAL UTILITIES PLANT-NEW EQUIPMENT AND RENOVATIONS	1990 1990	62					62	RES CAPITAL PROJECT-HECFI
110.1	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1994	50	100	75	75	240	540	RES CAPITAL PROJECT-HECFI
87.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-NEW EQUIPMENT & RENOVATIONS	1990 1990	75					75	RES CAPITAL PROJECT-HECFI
107.0	Recreation & Cultural Services	HECFI	H.E.C.F.I.-CORPORATE-AUTOMATED FACILITIES MANAGEMENT	1990 1990	70					70	RES CAPITAL PROJECT-HECFI
89.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-SATELLITE DISH	1990 1990	160					160	RES CAPITAL PROJECT-HECFI
105.1	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1990	100					100	RES CAPITAL PROJECT-HECFI
93.0	Recreation & Cultural Services	LIBRARY	VICTOR K. COPPS TRADE CENTRE/ARENA-PRIVATE BOXES REQUIRED FOR N.H.L. TEAM	1990 1990	131					131	RES CAPITAL PROJECT-LIBRARY
92.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION OF INFORMATION FILES	1990 1992	13	13	13	153	164	339	RES CAPITAL PROJECT-LIBRARY
95.0	Recreation & Cultural Services	LIBRARY	LIBRARY FURNITURE AND EQUIPMENT FOR OFFICE AUTOMATION	1990 1994	181	321	136	73		955	RES CAPITAL PROJECT-LIBRARY
94.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION AND COLLECTION ACCESS PHASES II-V	1990 1993	200	300	240			740	RES CAPITAL PROJECT-LIBRARY
114.0	Planning & Development	COMMUNITY DEV	LIBRARY OFFICE AUTOMATION	1990 1994	250	300	300	350	400	1,600	RES FOR CAPITAL PROJECT
3.0	General Government	PROPERTY	BARTON STREET DEMONSTRATION LOAN PROGRAMME	1990 1991	109	250				359	RES FOR CAPITAL PROJECT
64.0	Recreation & Cultural Services	PUBLIC WORKS	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1990 1994	125	150	150	150	150	725	RES FOR CAPITAL PROJECT
7.0	General Government	INFORM SYSTEM	UPPER OTTAWA DEPOT	1990 1993							RES FOR CAPITAL PROJECT
27.0	Transportation Services	ENGINEERING	COMPUTER SOFTWARE	1990 1995						630	RES FOR CAPITAL PROJECT
28.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS FOR 1990-1993 - INDUSTRIAL	1990 1990	165	360	340	370	395	1,465	RES FOR CAPITAL PROJECT
8.0	General Government	PROPERTY	SUMMARY OF CITY'S SHARE OF ALL LOCALS 1990-1994-RESIDENTIAL	1990 1992	28	15	16			59	RES FOR CAPITAL PROJECT
40.0	Environmental Services	PUBLIC WORKS	HAM. HOUSING CO.- REPLACEMENT OF HEATING AND ELECT. SYSTEM- MACASSA PARK	1990 1990	282	299	312	326	341	1,560	RES FOR CAPITAL PROJECT
16.0	General Government	TREASURY	NEW EQUIPMENT-ELEPHANT VACS	1990 1992	35					35	RES FOR CAPITAL PROJECT
42.0	Environmental Services	PUBLIC WORKS	HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS-CAPITAL GRANT	1990 1990	50					50	RES FOR CAPITAL PROJECT
111.0	Planning & Development	COMMUNITY DEV	RENOVATIONS TO OFFICE AND YARD-FLEET SERVICES	1990 1992						370	RES FOR CAPITAL PROJECT
			P.R.I.D.E. PROGRAMME-BEASLEY/CENTRAL								

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SCHEDULE NO. 4

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECT YEAR START ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
66.0	Recreation & Cultural Services	PUBLIC WORKS	MOUNTAIN PARK-CREST STABILIZATION PLAN	1990 1992	50	100	100			250	RES FOR CAPITAL PROJECT
43.0	Environmental Services	PUBLIC WORKS	VENTILATION SYSTEM-FLEET SERVICES	1990 1991	74	60				134	RES FOR CAPITAL PROJECT
91.0	Recreation & Cultural Services	PROPERTY	HAMILTON & SCOURGE JASON PROJECT	1990 1991	350					350	RES FOR CAPITAL PROJECT
6.0	General Government	PUBLIC WORKS	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - LEGAL DEPT.	1990 1990	175					175	RES FOR CAPITAL PROJECT
41.0	Environmental Services	TREASURY	UNDERGROUND FUEL TANKS VARIOUS LOCATIONS - FLEET SERVICES	1990 1990	130					130	RES FOR CAPITAL PROJECT
116.2	Contingency	PROPERTY	CONTINGENCY	1990 1994	750	750	750	750	750	3,750	RES FOR CAPITAL PROJECT
2.0	General Government	PUBLIC WORKS	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS-CITY HALL	1990 1991	150	100				250	RES FOR CAPITAL PROJECT
38.0	Environmental Services	PROPERTY	NEW EQUIPMENT-VACALLS	1990 1990	170			To 1995		170	RES FOR CAPITAL PROJECT
10.0	General Government	ENGINEERING	ASBESTOS ABATEMENT PROGRAM	1990 1992	550					550	RES FOR CAPITAL PROJECT
23.0	Transportation Services	PUBLIC WORKS	CATCH BASIN AND DRAIN CONNECTION	1990 1990	150	160	170	180	195	855	RES FOR CAPITAL PROJECT
39.0	Environmental Services	CULTURE & REC	NEW EQUIPMENT-STEAM JENNY	1990 1990	15					15	RES FOR CAPITAL PROJECT
55.0	Recreation & Cultural Services	COMMUNITY DEV	SIR WINSTON CHURCHILL SCHOOL-FILTRATION SYSTEM	1990 1990	150					150	RES FOR CAPITAL PROJECT
115.0	Planning & Development	INFORM SYSTEM	CENTRAL BEASLEY HOUSING INTENSIFICATION PROGRAMME	1990 1993	100	500	330			930	RES FOR CAPITAL PROJECT
1.0	General Government	PROPERTY	NEW COMPUTER WORKSTATION FURNITURE	1990 1990	50					50	RES FOR CAPITAL PROJECT
5.0	General Government	CULTURE & REC	MAJOR UPGRADING OF CITY HALL - NEEDS STUDY	1990 1990	100					100	RES FOR CAPITAL PROJECT
28.0	Transportation Services	PARKING AUTH	Y.M.C.A. CAPITAL GRANT	1990 1994	100	100	100	100	100	500	RES FOR CAPITAL PROJECT
30.0	Transportation Services	PARKING AUTH	UP-GRADING OF EXISTING PARKING FACILITIES	1990 1994	100	100	100	100	100	500	RES FOR OFF STREET PARKING
31.0	Transportation Services	PARKING AUTH	JOHN-REBECCA CARPARK-DECKING	1990 1994	2,600	400	400	400	400	2,600	RES FOR OFF STREET PARKING
29.0	Transportation Services	PARKING AUTH	LAND ACQUISITION - GENERAL	1990 1994	400	400	400	400	400	2,000	RES FOR OFF STREET PARKING
32.0	Transportation Services	PARKING AUTH	STUDY AND DESIGN OF EXISTING AND FUTURE PARKING PROJECTS	1990 1992	50	50	100			200	RES FOR OFF STREET PARKING
58.0	Recreation & Cultural Services	LIBRARY	KING WILLIAM-MARY CARPARK DECKING	1990 1990	100					100	RES FOR OFF STREET PARKING
			LIBRARY-LAND ACQUISITION AND NEW BRANCH CONSTRUCTION SOUTH-EAST MOUNTAIN	1990 1990	555				To 1995	555	RES FOR PROPERTY PURCHASE
113.0	Planning & Development	COMMUNITY DEV	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORP. -LANDBANKING	1990 1994	1,000	1,000	1,000	1,000	1,000	5,000	RES FOR PROPERTY PURCHASE
22.0	Transportation Services	ENGINEERING	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND-1990-1994	1990 1994	1,500	1,605	1,717	1,838	1,966	8,626	RES SERV-UNSUBDIVIDED LAND
106.0	Recreation & Cultural Services	HECFT	HAMILTON PLACE-GREAT HALL BANNERS	1990 1990	570					570	RES TICKET SURCH-HP
54.0	Recreation & Cultural Services	CULTURE & REC	PLAYGROUND EQUIPMENT	1990 1990	100					100	RESERVE FOR PARK LANDS
73.0	Recreation & Cultural Services	PUBLIC WORKS	T.B. MCQUESTON PARK	1990 1996	170	550	1,712	830	1,352	4,614	RESERVE FOR PARK LANDS
67.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-SAM MANSON PARK	1990 1990	86					86	RESERVE FOR PARK LANDS
70.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PERENNIAL BORDERS	1990 1994	22					22	RESERVE FOR PARK LANDS
68.0	Recreation & Cultural Services	PUBLIC WORKS	PARK DEVELOPMENT AND REDEVELOPMENT BY PRIORITY	1990 1994	1,288	1,000	1,070	1,145	1,225	5,728	RESERVE FOR PARK LANDS
76.0	Recreation & Cultural Services	PUBLIC WORKS	CHURCHILL LAWN BOWLING CLUB-REPLACEMENT OF LIGHTING SYSTEM	1990 1990	31					31	RESERVE FOR PARK LANDS

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECT YEAR START ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
72.0	Recreation & Cultural Services	PUBLIC WORKS	RED HILL CREEK MASTER PLAN IMPLEMENTATION-Approved, Request Region to pay	1990 1994	1,157	923	930	637	783	4,430	RESERVE FOR PARK LANDS
					22,999	13,766	17,303	9,589	9,991	73,648	
21.3	Transportation Services	ENGINEERING	1990-1994 PROGRAM RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND	1991 1991		5,875				0	CAPITAL LEVY
21.4	Transportation Services	ENGINEERING	OTHER SIDEWALKS-LOCAL ROADS	1991 1991		250				5,875	CAPITAL LEVY
80.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK-FLOODLIGHTING & BLEACHERS	1991 1991		550	2,650			250	DEBENTURE
57.0	Recreation & Cultural Services	CULTURE & REC	HUNTINGTON PARK RECREATION CENTRE RENOVATIONS	1991 1992		115	70	150	100	3,200	DEBENTURE
105.2	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1991 1994		200	800			435	DEBENTURE
63.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF CRYSTAL PALACE	1991 1994		125	100	235	620	1,000	DEBENTURE
110.2	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1991 1992		1,000	1,250			1,080	DEBENTURE
19.0	Protection to Persons & Prop	FIRE	PUBLIC SAFETY TRUNKING RADIO COMMUNICATIONS	1991 1992		1,100				2,250	DEBENTURE
20.0	Protection to Persons & Prop	FIRE	COMPUTER AIDED DISPATCH	1991 1992		125	125			1,100	DEBENTURE
81.0	Recreation & Cultural Services	PUBLIC WORKS	KING'S FOREST GOLF COURSE IMPROVEMENTS	1991 1991		286				250	DEBENTURE
84.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF UTILITY BUILDING-BRIAN TIMMIS STADIUM	1991 1991		3,000	2,900			286	DEBENTURE
88.2	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-PRIVATE BOXES REQUIRED FOR N.H.L. TEAM	1991 1992		135		102		5,900	DEBENTURE
100.0	Recreation & Cultural Services	LIBRARY	REPLACEMENT OF BOOKMOBILE	1991 1991		90				135	RES AUTO REPLACEMENT-LIBRARY
46.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-SANDER WING PLOW UNITS	1991 1993		44	23	25		192	RES FOR CAPITAL PROJECT
47.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STAKE DUMP CREW	1991 1991		120				92	RES FOR CAPITAL PROJECT
24.0	Transportation Services	ENGINEERING	STORM MANAGEMENT PROJECTS	1991 1991		96				120	RES FOR CAPITAL PROJECT
79.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-VICTORIA PARK	1991 1991		200				96	RES FOR CAPITAL PROJECT
11.0	General Government	PROPERTY	CENTRAL MEMORIAL RECREATION CENTRE REPLACEMENT OF POOL FILTRATION SYSTEM	1991 1991		130				200	RES FOR CAPITAL PROJECT
45.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET FLUSHERS	1991 1993		130		148		130	RES FOR CAPITAL PROJECT
44.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET SWEEPERS	1991 1991		100				278	RES FOR OFF STREET PARKING
33.0	Transportation Services	PARKING AUTH	MAIN-FERGUSON CARPARK-DECKING	1991 1991		800				100	RES FOR PROPERTY PURCHASE
17.0	Protection to Persons & Prop	FIRE	FIRE STATION, UPPER SHERMAN AND FENNEL AVENUE-LAND ACQUISITION	1991 1991		103				800	RES FOR PROPERTY PURCHASE
97.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-LOCKE BRANCH	1991 1991		36				103	RES REPAIR BUILDING-LIBRARY
92.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-PATHWAY LIGHTING PHASE III	1991 1991		100	100			36	RESERVE FOR PARK LANDS
54.2	Recreation & Cultural Services	CULTURE & REC	PLAYGROUND EQUIPMENT	1991 1994		100	100			400	RESERVE FOR PARK LANDS
					0	14,710	8,018	760	820	24,308	

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECT YEAR START ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

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SCHEDULE NO. 5

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECTS BY NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
21.1	Transportation Services	ENGINEERING	1990-1994 PROGRAM RECONSTRUCTION OF ROADWAYS, ABUTTING SIDEWALKS AND OTHER SIDEWALKS-LOCAL ROADS	1990 1995	5,500	5,875	6,290	7,090	7,580	32,335	CAPITAL LEVY
21.2	Transportation Services	ENGINEERING								0	CAPITAL LEVY
18.0	Protection to Persons & Prop	FIRE	FIRE STATION, UPPER SHERMAN AND FENNEL AVENUE-CONSTRUCTION	1992 1993			1,250	1,400		2,650	DEBENTURE
19.0	Protection to Persons & Prop	FIRE	PUBLIC SAFETY TRUNKING RADIO COMMUNICATIONS	1991 1992		1,000	1,250			2,250	DEBENTURE
20.0	Protection to Persons & Prop	FIRE	COMPUTER AIDED DISPATCH	1991 1992		1,100				1,100	DEBENTURE
53.0	Recreation & Cultural Services	CULTURE & REC	WEST MOUNTAIN TWIN PAD ARENA CONSTRUCTION	1990 1992		2,000	4,605			6,605	DEBENTURE
56.0	Recreation & Cultural Services	CULTURE & REC	SENIOR CITIZEN'S CENTRE	1990 1992	500	500	1,100			2,100	DEBENTURE
57.0	Recreation & Cultural Services	CULTURE & REC	HUNTINGTON PARK RECREATION CENTRE RENOVATIONS	1991 1992		550	2,650			3,200	DEBENTURE
63.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF CRYSTAL PALACE	1991 1992		200	800			1,000	DEBENTURE
65.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OR REPAIR OF VARIOUS PARKING LOTS	1990 1994	107	107	160	85	160	534	DEBENTURE
71.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNNE STADIUM-RENOVATIONS & REPAIRS	1990 1993	345	150	104			684	DEBENTURE
75.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK FIELDHOUSE	1990 1991	440					440	DEBENTURE
78.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-FACILITIES BUILDING	1990 1990	460					460	DEBENTURE
80.0	Recreation & Cultural Services	PUBLIC WORKS	MOHAWK SPORTS PARK-FLOODLIGHTING & BLEACHERS	1991 1991		250				250	DEBENTURE
81.0	Recreation & Cultural Services	PUBLIC WORKS	KING'S FOREST GOLF COURSE IMPROVEMENTS	1991 1992		125	125			250	DEBENTURE
83.0	Recreation & Cultural Services	PUBLIC WORKS	IVOR WYNNE STADIUM-ARTIFICIAL TURF REPLACEMENT	1993 1993				1,325		1,325	DEBENTURE
84.0	Recreation & Cultural Services	PUBLIC WORKS	CONSTRUCTION OF UTILITY BUILDING-BRIAN TIMMIS STADIUM	1991 1991		286				286	DEBENTURE
88.2	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE-PRIVATE BOXES REQUIRED FOR M.H.L TEAM	1991 1992		3,000	2,900			5,900	DEBENTURE
96.0	Recreation & Cultural Services	LIBRARY	LIBRARY RELOCATION-SHERWOOD BRANCH	1990 1990	356					356	DEBENTURE
99.0	Recreation & Cultural Services	LIBRARY	LIBRARY EXPANSION-CONCESSION BRANCH	1992 1993			1,107			1,107	DEBENTURE
105.2	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1991 1994		115	70	150	100	435	DEBENTURE
110.2	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1991 1994		125	100	235	620	1,080	DEBENTURE
112.0	Planning & Development	COMMUNITY DEV	WATERFRONT REDEVELOPMENT-HAMILTON'S WEST HARBOUR	1990 1994	500	1,000	1,000	1,000	200	3,700	DEBENTURE
116.1	Contingency	TREASURY	CONTINGENCY	1990 1994	750	750	750	750	750	3,750	DEBENTURE
					3,458	11,258	17,971	4,945	1,830	39,462	
90.0	Recreation & Cultural Services	HECFI	CENTRAL UTILITIES PLANT-NEW EQUIPMENT AND RENOVATIONS	1990 1994	90	235	170	130	70	695	RES CAPITAL PROJECT-CUP

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SCHEDULE NO. 5

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
 PROJECTS BY NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
87.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-NEW EQUIPMENT & RENOVATIONS	1990 1994	50	100	75	75	240	540	RES CAPITAL PROJECT-HECFI
88.1	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-PRIVATE BOXES REQUIRED FOR M.H.L TEAM	1990 1990	100					100	RES CAPITAL PROJECT-HECFI
89.0	Recreation & Cultural Services	HECFI	VICTOR K. COPPS TRADE CENTRE/ARENA-SATELLITE DISH	1990 1990	70					70	RES CAPITAL PROJECT-HECFI
105.1	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1990	160					160	RES CAPITAL PROJECT-HECFI
107.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1990	75			50		75	RES CAPITAL PROJECT-HECFI
108.0	Recreation & Cultural Services	HECFI	H.E.C.F.I.-CORPORATE-AUTOMATED FACILITIES MANAGEMENT	1993 1993						50	RES CAPITAL PROJECT-HECFI
110.1	Planning & Development	HECFI	HAMILTON CONVENTION CENTRE-FURNITURE, EQUIPMENT & RENOVATIONS	1990 1990	62					62	RES CAPITAL PROJECT-HECFI
					517	100	75	125	240	1,057	
100.0	Recreation & Cultural Services	LIBRARY	REPLACEMENT OF BOOKMOBILE	1991 1991		135	20	25		135	RES AUTO REPLACEMENT-LIBRARY
103.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMOTIVE REPLACEMENT	1992 1993						45	RES AUTO REPLACEMENT-LIBRARY
					0	135	20	25	0	180	
92.0	Recreation & Cultural Services	LIBRARY	LIBRARY FURNITURE AND EQUIPMENT FOR OFFICE AUTOMATION	1990 1992	13	13	13			39	RES CAPITAL PROJECT-LIBRARY
93.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION OF INFORMATION FILES	1990 1990	131					131	RES CAPITAL PROJECT-LIBRARY
94.0	Recreation & Cultural Services	LIBRARY	LIBRARY OFFICE AUTOMATION	1990 1992	72	68	73			213	RES CAPITAL PROJECT-LIBRARY
95.0	Recreation & Cultural Services	LIBRARY	LIBRARY AUTOMATION AND COLLECTION ACCESS PHASES II-V	1990 1994	181	321	136	153	164	955	RES CAPITAL PROJECT-LIBRARY
					397	402	222	153	164	1,338	
97.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-LOCKE BRANCH	1991 1991		103	126			103	RES REPAIR BUILDING-LIBRARY
101.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-BARTON BRANCH	1992 1992				178		126	RES REPAIR BUILDING-LIBRARY
102.0	Recreation & Cultural Services	LIBRARY	RENOVATIONS-WESTDALE BRANCH	1993 1993						178	RES REPAIR BUILDING-LIBRARY
					0	103	126	178	0	407	
1.0	General Government	INFORM SYSTEM	NEW COMPUTER WORKSTATION FURNITURE	1990 1990	50					50	RES FOR CAPITAL PROJECT

13-Mar-90

SCHEDULE NO. 5

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECTS BY NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
2.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS-CITY HALL	1990 1991	150	100				250	RES FOR CAPITAL PROJECT
3.0	General Government	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1990 1994	250	300	300	350	400	1,600	RES FOR CAPITAL PROJECT
5.0	General Government	PROPERTY	MAJOR UPGRADING OF CITY HALL - NEEDS STUDY	1990 1990	100					100	RES FOR CAPITAL PROJECT
6.0	General Government	PROPERTY	CONSTRUCTION COSTS FOR ACCOMMODATION REQUIREMENTS - LEGAL DEPT.	1990 1990	175					175	RES FOR CAPITAL PROJECT
7.0	General Government	PROPERTY	COMPUTER SOFTWARE	1990 1994	125	150	150	150	150	725	RES FOR CAPITAL PROJECT
8.0	General Government	PROPERTY	HAM. HOUSING CO.- REPLACEMENT OF HEATING AND ELECT. SYSTEM- MACASSA PARK	1990 1990	165					165	RES FOR CAPITAL PROJECT
9.0	General Government	CULTURE & REC	Y. M. C. A. CAPITAL GRANT	1990 1994	100	100	100	100	100	500	RES FOR CAPITAL PROJECT
10.0	General Government	PROPERTY	ASBESTOS ABATEMENT PROGRAM	1990 1992	550					550	RES FOR CAPITAL PROJECT
11.0	General Government	PROPERTY	CENTRAL MEMORIAL RECREATION CENTRE REPLACEMENT OF POOL FILTRATION SYSTEM	1991 1991		200	225			225	RES FOR CAPITAL PROJECT
14.0	General Government	PROPERTY	JIMMY THOMPSON POOL REPLACEMENT OF FILTRATION SYSTEM	1993 1993				250		250	RES FOR CAPITAL PROJECT
15.0	General Government	PROPERTY	RYERSON RECREATION CENTRE-REPLACEMENT OF POOL FILTRATION SYSTEM	1990 1994	282	299	312	326	341	1,560	RES FOR CAPITAL PROJECT
16.0	General Government	PROPERTY	HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS-CAPITAL GRANT	1990 1990	150	160	170	180	195	855	RES FOR CAPITAL PROJECT
23.0	Transportation Services	ENGINEERING	CATCH BASIN AND DRAIN CONNECTION	1991 1991		120				120	RES FOR CAPITAL PROJECT
24.0	Transportation Services	ENGINEERING	STORM MANAGEMENT PROJECTS	1990 1995		360	340	370	395	1,465	RES FOR CAPITAL PROJECT
26.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS 1990-1994-RESIDENTIAL	1990 1993		200	210	220		630	RES FOR CAPITAL PROJECT
27.0	Transportation Services	ENGINEERING	SUMMARY OF CITY'S SHARE OF ALL LOCALS FOR 1990-1993 - INDUSTRIAL	1990 1990	170			To 1995		170	RES FOR CAPITAL PROJECT
38.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-VACUUMS	1990 1990	15					15	RES FOR CAPITAL PROJECT
39.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STEAM JENNY	1990 1992		15	16			31	RES FOR CAPITAL PROJECT
40.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-ELEPHANT VACS	1990 1990	28					28	RES FOR CAPITAL PROJECT
41.0	Environmental Services	PUBLIC WORKS	UNDERGROUND FUEL TANKS VARIOUS LOCATIONS - FLEET SERVICES	1990 1990	130					130	RES FOR CAPITAL PROJECT
42.0	Environmental Services	PUBLIC WORKS	RENOVATIONS TO OFFICE AND YARD-FLEET SERVICES	1990 1990	35					35	RES FOR CAPITAL PROJECT
43.0	Environmental Services	PUBLIC WORKS	VENTILATION SYSTEM-FLEET SERVICES	1990 1991	74	60				134	RES FOR CAPITAL PROJECT
44.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET SHEEPERS	1991 1993		130		148		278	RES FOR CAPITAL PROJECT
45.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STREET FLUSHERS	1991 1991	130					130	RES FOR CAPITAL PROJECT
46.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-SANDER WING PLOW UNITS	1991 1993	90			102		192	RES FOR CAPITAL PROJECT
47.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-STAKE DUMP CREW	1991 1993		44	23	25		92	RES FOR CAPITAL PROJECT
48.0	Environmental Services	PUBLIC WORKS	PAVING MAINTENANCE YARDS	1992 1994			50		50	100	RES FOR CAPITAL PROJECT
49.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-CONCRETE GRINDER	1992 1992			100			100	RES FOR CAPITAL PROJECT
50.0	Environmental Services	PUBLIC WORKS	NEW EQUIPMENT-REFUSE PACKER 25 CUBIC YARD	1992 1995			95		To 1995	95	RES FOR CAPITAL PROJECT
55.0	Recreation & Cultural Services	CULTURE & REC	SIR WINSTON CHURCHILL SCHOOL-FILTRATION SYSTEM	1990 1990	150					150	RES FOR CAPITAL PROJECT
58.0	Recreation & Cultural Services	CULTURE & REC	RYERSON RECREATION CENTRE-THERAPEUTIC HOT POOL	1994 1994					150	150	RES FOR CAPITAL PROJECT
59.0	Recreation & Cultural Services	CULTURE & REC	CHEDOKE POOL WASHROOM	1993 1993				270		270	RES FOR CAPITAL PROJECT
61.0	Recreation & Cultural Services	CULTURE & REC	WHITEHERN-RENOVATION OF STABLES	1994 1994					250	250	RES FOR CAPITAL PROJECT

13-Mar-90

SCHEDULE NO. 5

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
 PROJECTS BY NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
64.0	Recreation & Cultural Services	PUBLIC WORKS	UPPER OTTAWA DEPOT	1990 1991	109	250				359	RES FOR CAPITAL PROJECT
66.0	Recreation & Cultural Services	PUBLIC WORKS	MOUNTAIN PARK-CREST STABILIZATION PLAN	1990 1992	50	100	100			250	RES FOR CAPITAL PROJECT
79.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-VICTORIA PARK	1991 1991		96				96	RES FOR CAPITAL PROJECT
85.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-EASTWOOD PARK	1992 1992			107			107	RES FOR CAPITAL PROJECT
91.0	Recreation & Cultural Services	PUBLIC WORKS	HAMILTON & SCOURGE JASON PROJECT	1990 1991	350					350	RES FOR CAPITAL PROJECT
111.0	Planning & Development	COMMUNITY DEV	P.R.I.D.E. PROGRAMME-BEASLEY/CENTRAL	1990 1992	50	250	70			370	RES FOR CAPITAL PROJECT
114.0	Planning & Development	COMMUNITY DEV	BARTON STREET DEMONSTRATION LOAN PROGRAMME	1990 1993	200	300	240			740	RES FOR CAPITAL PROJECT
115.0	Planning & Development	COMMUNITY DEV	CENTRAL BEASLEY HOUSING INTENSIFICATION PROGRAMME	1990 1993	100	500	330			930	RES FOR CAPITAL PROJECT
116.2	Contingency	TREASURY	CONTINGENCY	1990 1994	750	750	750			3,750	RES FOR CAPITAL PROJECT
					4,308	4,704	3,688	3,241	2,781	18,722	
28.0	Transportation Services	PARKING AUTH	UP-GRADING OF EXISTING PARKING FACILITIES	1990 1994	100	100	100	100	100	500	RES FOR OFF STREET PARKING
29.0	Transportation Services	PARKING AUTH	STUDY AND DESIGN OF EXISTING AND FUTURE PARKING PROJECTS	1990 1992	50	50	100			200	RES FOR OFF STREET PARKING
30.0	Transportation Services	PARKING AUTH	JOHN-REBECCA CARPARK-DECKING	1990 1990	2,600					2,600	RES FOR OFF STREET PARKING
31.0	Transportation Services	PARKING AUTH	LAND ACQUISITION - GENERAL	1990 1994	400	400	400	400	400	2,000	RES FOR OFF STREET PARKING
32.0	Transportation Services	PARKING AUTH	KING WILLIAM-MARY CARPARK DECKING	1990 1990	100					100	RES FOR OFF STREET PARKING
33.0	Transportation Services	PARKING AUTH	MATH-FERGUSON CARPARK-DECKING	1991 1991		100				100	RES FOR OFF STREET PARKING
35.0	Transportation Services	PARKING AUTH	PARKING DECK AREA OF GO TRANSIT TERMINUS	1992 1992			2,500			2,500	RES FOR OFF STREET PARKING
					3,250	650	3,100	500	500	8,000	
17.0	Protection to Persons & Prop	FIRE	FIRE STATION, UPPER SHERMAN AND FENNEL AVENUE-LAND ACQUISITION	1991 1992		800				800	RES FOR PROPERTY PURCHASE
98.0	Recreation & Cultural Services	LIBRARY	LIBRARY-LAND ACQUISITION AND NEW BRANCH CONSTRUCTION SOUTH-EAST MOUNTAIN	1990 1990	555				To 1995	555	RES FOR PROPERTY PURCHASE
					555	800	0	0	0	1,355	
113.0	Planning & Development	COMMUNITY DEV	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORP.-LANOBANKING	1990 1994	1,000	1,000	1,000	1,000	1,000	5,000	RES FOR PROPERTY PURCHASE

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SCHEDULE NO. 5

PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994
PROJECTS BY NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON FEBRUARY 8, 15 & 17, 1990

PROJ NO (1)	FUNCTION (2)	DEPARTMENT (3)	PROJECT DESCRIPTION (4)	PROJECT START FINISH (5) (6)	1990 (7)	1991 (8)	1992 (9)	1993 (10)	1994 (11)	TOTAL (12)	FINANCING (13)
22.0	Transportation Services	ENGINEERING	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND-1990-1994	1990 1994	1,500	1,605	1,717	1,838	1,966	8,626	RES SERV-UNSUBDIVIDED LAND
106.0	Recreation & Cultural Services	HECFI	HAMILTON PLACE-GREAT HALL BANNERS	1990 1990	570					570	RES TICKET SURCH-HP
54.0	Recreation & Cultural Services	CULTURE & REC	PLAYGROUND EQUIPMENT	1990 1994	100	100	100	100	100	500	RESERVE FOR PARK LANDS
57.0	Recreation & Cultural Services	PUBLIC WORKS	FLOODLIGHTING-SAM MANSON PARK	1990 1990	86					86	RESERVE FOR PARK LANDS
68.0	Recreation & Cultural Services	PUBLIC WORKS	PARK DEVELOPMENT AND REDEVELOPMENT BY PRIORITY	1990 1994	1,288	1,000	1,070	1,145	1,225	5,728	RESERVE FOR PARK LANDS
70.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK PERENNIAL BORDERS	1990 1994	22	923	930	637	783	272	RESERVE FOR PARK LANDS
72.0	Recreation & Cultural Services	PUBLIC WORKS	RED HILL CREEK MASTER PLAN IMPLEMENTATION-Approved, Request Region to pay	1990 1996	1,157	550	1,712	830	1,352	4,430	RESERVE FOR PARK LANDS
73.0	Recreation & Cultural Services	PUBLIC WORKS	T.B. MCQUESTON PARK	1990 1990	31					31	RESERVE FOR PARK LANDS
76.0	Recreation & Cultural Services	PUBLIC WORKS	CHURCHILL LAWN BOWLING CLUB-REPLACEMENT OF LIGHTING SYSTEM	1991 1991		36		60		36	RESERVE FOR PARK LANDS
82.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-PATHWAY LIGHTING PHASE III	1993 1993						60	RESERVE FOR PARK LANDS
86.0	Recreation & Cultural Services	PUBLIC WORKS	GAGE PARK-RECONSTRUCTION OF CARPET BEDS								
TOTAL MUNICIPAL GENERAL					2,854	2,609	3,812	2,772	3,710	15,757	
					22,999	28,476	37,191	20,997	18,841	128,504	

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SCHEDULE NO. 6

ANALYSIS OF RESERVES AND CAPITAL LEVY IN RELATION TO
PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

DESCRIPTION (1)	1990 (2)	1991 (3)	1992 (4)	1993 (5)	1994 (6)	TOTAL (7)
CAPITAL LEVY	18	420	477	149	(949)	18
Opening Balance	5,902	5,932	5,962	5,992	6,022	29,810
Estimated Revenue - 6 Mill from Current Fund						
	5,920	6,352	6,439	6,141	5,073	29,828
	5,500	5,875	6,290	7,090	7,580	32,335
Commitment - Capital Budget 1990 - 1994						
	420	477	149	(949)	(2,507)	(2,507)
Closing Balance						
RESERVE FOR CAPITAL PROJECTS - CUP	235	331	276	288	346	235
Opening Balance	150	150	150	150	150	750
Estimated Revenue - Surplus from Operation	36	30	32	38	53	189
	421	511	458	476	549	1,174
	90	235	170	130	70	695
Commitment - Capital Budget 1990 - 1994						
	331	276	288	346	479	479
Closing Balance						
RESERVE FOR CAPITAL PROJECTS - HECFI	619	202	115	45	(90)	619
Opening Balance	100	13	5	(10)	(41)	67
Estimated Revenue - Surplus from Current Fund						
	719	215	120	35	(131)	686
	517	100	75	125	240	1,057
Commitment - Capital Budget 1990 - 1994						
	202	115	45	(90)	(371)	(371)
Closing Balance						

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SCHEDULE NO. 6

ANALYSIS OF RESERVES AND CAPITAL LEVY IN RELATION TO
PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

DESCRIPTION (1)	1990 (2)	1991 (3)	1992 (4)	1993 (5)	1994 (6)	TOTAL (7)
RESERVE FOR CAPITAL PROJECTS - LIBRARY						
Opening Balance	512	140	(294)	(580)	(824)	512
Estimated Revenue - Surplus from Current Fund	25	(32)	(64)	(91)	(122)	(284)
- Interest						
	537	108	(358)	(671)	(946)	228
	397	402	222	153	164	1,338
Commitment - Capital Budget 1990 - 1994						
Closing Balance	140	(294)	(580)	(824)	(1,110)	(1,110)
RESERVE FOR CAPITAL PROJECTS - GENERAL CITY						
Opening Balance	14,240	12,171	9,452	7,591	6,058	14,240
Estimated Revenue - Development Charges	900	945	992	1,042	1,094	4,973
- Interest	1,339	1,040	835	666	540	4,420
Commitment - Capital Budget 1990 - 1994						
Closing Balance	16,479	14,156	11,279	9,299	7,692	23,633
	4,308	4,704	3,688	3,241	2,781	18,722
	12,171	9,452	7,591	6,058	4,911	4,911
RESERVE FOR OFF STREET PARKING						
Opening Balance	2,886	11	(606)	(4,041)	(4,966)	2,886
Estimated Revenue - Surplus from Current Fund	375	100	110	121	133	464
- Interest		(67)	(445)	(546)	(659)	(1,342)
Commitment - Capital Budget 1990 - 1994						
Closing Balance	3,261	44	(941)	(4,466)	(5,492)	2,008
	3,250	650	3,100	500	500	8,000
	11	(606)	(4,041)	(4,966)	(5,992)	(5,992)

13-Mar-90

ANALYSIS OF RESERVES AND CAPITAL LEVY IN RELATION TO
PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

SCHEDULE NO. 6

DESCRIPTION (1)	1990 (2)	1991 (3)	1992 (4)	1993 (5)	1994 (6)	TOTAL (7)
RESERVE FOR PROPERTY PURCHASE						
Opening Balance	5,141	3,352	2,867	3,277	3,798	5,141
Estimated Revenue - Sale of Lands	2,000	1,000	1,050	1,103	1,158	6,311
- Interest	369	315	360	418	489	1,951
	7,510	4,667	4,277	4,798	5,445	13,403
	2,603					2,603
Commitment - Purchase Order & Memo Commitment	1,555	1,800	1,000	1,000	1,000	6,355
Commitment - Capital Budget 1990 - 1994						
	3,352	2,867	3,277	3,798	4,445	4,445
Closing Balance						
RESERVE FOR UNSUBDIVIDED LAND						
Opening Balance	1,564	297	(1,234)	(3,067)	(5,251)	1,564
Estimated Revenue - Sale of 1 Ft Reserve Lands	200	210	221	232	244	1,107
- Interest	33	(136)	(337)	(578)	(862)	(1,880)
	1,797	371	(1,350)	(3,413)	(5,869)	791
	1,500	1,605	1,717	1,838	1,966	8,626
Commitment - Capital Budget 1990 - 1994						
	297	(1,234)	(3,067)	(5,251)	(7,835)	(7,835)
Closing Balance						
RESERVE FOR TICKET SURCHARGE - HAMILTON PLACE						
Opening Balance	435	18	154	313	499	435
Estimated Revenue - Ticket surcharge	113	119	125	131	138	626
- Interest	40	17	34	55	79	225
	588	154	313	499	716	1,286
	570					570
Commitment - Capital Budget 1990 - 1994						
	18	154	313	499	716	716
Closing Balance						

SCHEDULE NO. 6

ANALYSIS OF RESERVES AND CAPITAL LEVY IN RELATION TO
PROPOSED CAPITAL BUDGET PROGRAM - 1990 - 1994

DESCRIPTION (1)	1990 (2)	1991 (3)	1992 (4)	1993 (5)	1994 (6)	TOTAL (7)
RESERVE FOR PARKS LAND						
Opening Balance	6,635	10,277	11,003	10,716	11,554	6,635
Estimated Revenue - 5% Land Dedications	2,100	2,205	2,315	2,431	2,553	11,604
- Sale of Land	5,800	1,130	1,210	1,179	1,271	5,800
- Interest	400					5,190
	14,935	13,612	14,528	14,326	15,378	29,229
Commitment - Purchase Order & Memo Commitment	1,804				3,710	1,804
Commitment - Capital Budget 1990 - 1994	2,854	2,609	3,812	2,772		15,757
Closing Balance	10,277	11,003	10,716	11,554	11,668	11,668
RESERVE FOR AUTOMOTIVE REPLACEMENT - LIBRARY						
Opening Balance	158	144	86	154	229	158
Estimated Revenue - Surplus from Current Fund	65	68	71	75	79	358
- Interest	40	9	17	25	38	129
	263	221	174	254	346	645
Commitment - Other Expenditure	119				0	119
Commitment - Capital Budget 1990 - 1994	0	135	20	25		180
Closing Balance	144	86	154	229	346	346
RESERVE FOR REPAIR BUILDING - LIBRARY						
Opening Balance	147	187	94	(36)	(240)	147
Estimated Revenue - Surplus from Current Fund	30	32	34	36	38	170
- Interest	40	10	(4)	(26)	(30)	(10)
	217	229	124	(26)	(232)	307
Commitment - Other Expenditure	30	32	34	36	38	170
Commitment - Capital Budget 1990 - 1994	0	103	126	178	0	407
Closing Balance	187	94	(36)	(240)	(270)	(270)

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CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

**Tuesday, March 27, 1990
7:30 o'clock p.m.
Council Chambers, City Hall**

A G E N D A

1. Opening Prayer

Father Juvenal Liauba
Our Lady of Mercy (Lithuanian)
58 Dundurn Street North

2. Civic Awards

Hamilton Sportsworld Spartans Touch Football Team

3. Certificates of Recognition

- (a) Paul Cowell
Hamilton Entertainment and Convention Facilities Inc.
- (b) Frances DiTrapani
Keep Hamilton Clean Committee
- (c) Robert Thayer
Property Standards Committee

4. Proclamations

- (a) National Parkinson Awareness Month
- (b) Hamilton Teachers' Credit Union Day

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5. Minutes

1990 March 13

1990 March 16

6. Petitions and Correspondence

7. Reports of the Standing Committees

- (a) Finance and Administration Committee
- (b) Transport and Environment Committee
- (c) Parks and Recreation Committee
- (d) Planning and Development Committee

8. Notices of Motion for Next Meeting

9. First Reading of the Bills

10. Second Reading of the Bills - Committee of the Whole

11. Third Reading of the Bills

12. Question Period

13. Adjournment

M I N U T E S

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, MARCH 13, 1990
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Agostino, Lombardo, Smith, Jackson, Merling,
Gallagher, Ross.

ABSENT: Alderman Murray (vacation)

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Charles Stirling, All Saints Anglican Church, led the Council
in prayer.

* * * * *

His Worship Mayor Robert M. Morrow read a Proclamation proclaiming the month
of March as "Red Cross Month".

* * * * *

Ms. Patrice Noé Johnson, City Solicitor, subscribed to the Declaration for the
Appointed Office of City Solicitor.

* * * * *

The minutes of the meeting of February 27, 1990, were taken as read and
approved.

* * * * *

The following communications were received and forwarded to the appropriate
Committee, except as indicated:

1. Application from Mirjana Vucina, 520 Ridge Road, Stoney Creek, Ontario,
for a change in zoning, property located at 189 Picton Street, dated
February 26, 1990. RECEIVED.
2. Application from Dr. R. Smith, President, Riddric Developments Inc.,
145 Main Street East, Hamilton, Ontario, for a change in zoning, property
located at 1502 Main Street East, dated February 28, 1990. RECEIVED.
3. Application from S & J Food Distributors Limited, 105 Nebo Road, Hamilton,
Ontario, for a modification to the zoning, property located at 105 Nebo
Road, dated March 1, 1990. RECEIVED.

4. Application from Alfrin Enterprises Corporation, c/o 720 Main Street East, Hamilton, Ontario, for a modification to the zoning, property located at 73 Garfield Avenue South, dated March 1, 1990. RECEIVED.
5. Application from 687469 Ontario Incorporated, 78 Queenston Road, Hamilton, Ontario, for a further modification to the zoning, property located at 1204 Upper Wentworth Street, dated March 5, 1990. RECEIVED.
6. Letter from Mr. K. E. Avery, Secretary, Hamilton-Wentworth Regional Board of Commissioners of Police, respecting "Pirate" Tow Trucks, dated March 8, 1990. REFERRED TO THE FINANCE AND ADMINISTRATION COMMITTEE.
7. Letter from the Hamilton Representatives League for Human Rights of B'Nai Brith Canada, 15 Hove Street, Downsview, Ontario, respecting racism and bigotry, dated March 7, 1990. RECEIVED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Jackson in the chair.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - SEVENTH REPORT.

It was moved by Alderman Cooke and seconded by Alderman Merling.

RESOLVED: that Section 1 re the City's "Task Force To Review the Mandate and Structure of the Hamilton Harbour Commissioners dated January, 1989" be amended by adding the following thereto as Subsections (b) and (c) and identifying the first paragraph as Subsection (a):

"(b) That the Federal Government be requested to direct the Chairman of the Hamilton Harbour Commission to refrain from private involvement in any real estate transactions involving the Commission or, alternatively, that he be directed to resign from the Commission; and

(c) that an investigation be undertaken to ensure that the 1987 sale of land by J. I. Case Canada to the Hamilton Harbour Commission, in which Mr. P. Lush declared a conflict of interest, complied in all respects with the Hamilton Harbour Commissioners Act of 1912 which reads in part:

'The Corporation shall not have any transaction of any pecuniary nature, either in buying or selling, with any member thereof, directly or indirectly.'

It was moved by Alderman Hinkley and seconded by Alderman Drury.

RESOLVED: that Subsections (b) and (c) of Alderman Cooke's motion to amend Section 1 re the City's "Task Force to Review the Mandate and Structure of the Hamilton Harbour Commissioners dated January, 1989" be referred to the Finance and Administration Committee. -

YEAS: Mayor Morrow: Aldermen Hinkley, Drury, Christopherson, Jackson. - 5.

NAYS: Aldermen Cooke, Kiss, Agro, McCulloch, Copps, Agostino, Lombardo, Smith, Merling, Gallagher, Ross. - 11. LOST.

* * * * *

Recorded vote on Alderman Cooke's resolution to amend Section 1 re the City's "Task Force to Review the Mandate and Structure of the Hamilton Harbour Commissioners dated January, 1989:"

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

Alderman Agro declared personal interest in, took no part in the debate and refrained from voting on Section 3, re the supply and delivery of Jobber Automotive Parts, as he is a Benefits Consultant for one of the companies referred to therein.

* * * * *

His Worship Mayor Morrow declared personal interest in, took no part in the debate and refrained from voting on Section 13, re payment of his legal costs respecting an agreement between the City and the Hamilton Tiger Cat Football Club.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - EIGHTH REPORT.

Recorded vote on Section 16 . (Re: Increase in Parking Meter Rates).

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 11.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Agostino. - 5. CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - FOURTH REPORT.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT.

Recorded vote on Section 9. (Re: Change in Zoning to Legalize Existing Two-Family Dwelling at 81 Myrtle Avenue).

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 12.

NAYS: Aldermen Kiss, Hinkley, Drury, Copps. - 4. CARRIED.

* * * * *

(E) INFORMATION SYSTEMS COMMITTEE - FIRST REPORT.

* * * * *

(F) HIS WORSHIP MAYOR ROBERT M. MORROW - FIRST REPORT.

It was moved by Alderman Cooke and seconded by Alderman Merling.

RESOLVED: that the First Report of His Worship Mayor Robert M. Morrow for 1990, re establishment of the position of Race Relations Co-Ordinator, be referred to the Special Meeting of City Council on Friday, March 16, 1990, for consideration in Committee of the Whole.-

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Drury, Copps, Lombardo, Smith, Merling, Gallagher, Ross. - 11.

NAYS: Aldermen Kiss, Hinkley, Christopherson, Agostino, Jackson. - 5. CARRIED.

* * * * *

(G) SPECIAL COMMITTEE TO ADMINISTER THE HAMILTON-SCOURGE PROJECT - FIRST REPORT.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above Reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Smith, Jackson, Ross. - 12.

NAYS: 0 - CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-9, A-10,
B-18, B-19, B-20, B-21, B-22, B-23, B-24, B-25,
D-33, D-34, D-35, D-36, D-37.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley,
Drury, Copps, Christopherson, Agostino, Lombardo, Smith,
Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried,
that Council move into Committee of the Whole (second reading) to consider
the following Bills, with Alderman Jackson in the chair.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley,
Drury, Copps, Christopherson, Agostino, Lombardo, Smith,
Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

Consideration of the Bills (second reading).

His Worship Mayor Robert M. Morrow declared personal interest in, took no
part in the debate and refrained from voting on Bill No. B-22, "A By-law
to Incorporate Block 8, Plan 62M-224 into Firenze Street", as he lives on
Firenze Street.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (second reading)
on the Bills, be adopted. -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Smith, Jackson, Ross. - 11.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-9, A-10,
B-18, B-19, B-20, B-21, B-22, B-23, B-24, B-25, -
D-33, D-34, D-35, D-36, D-37 -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Smith, Jackson, Merling, Ross. - 12.

NAYS: 0 - CARRIED.

* * * * *

City Council adjourned at 10.45 o'clock, p.m.

* * * * *

MEETING OF HAMILTON CITY COUNCIL
FRIDAY, MARCH 16, 1990
12.00 O'CLOCK, NOON

Special meeting of City Council called at the direction of His Worship Mayor Robert M. Morrow.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross.

ABSENT: Alderman Murray (vacation).

The Clerk read the notice calling the meeting.

This was a special meeting of City Council called to consider the 1990 Revenue and Expenditure Estimates, and the Capital Budget for 1990-1994 for the City of Hamilton.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: 1. That the 1990 Revenue and Expenditure Estimates for the City of Hamilton, and

2. The Capital Budget for 1990-1994,

be now considered in Committee of the Whole. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

CURRENT BUDGET

It was moved by Alderman Drury and seconded by Alderman Hinkley.

RESOLVED: that the 1990 Revenue and Expenditure Estimates for the City of Hamilton be approved in the amount of \$154,811,710. and based on these revenues and expenditures the residential mill rate be established at 96.9685 and the non-residential at 113.8453 which represents a 4.9% increase over the 1989 mill rate.

It was moved by Alderman McCulloch and seconded by Alderman Lombardo.

RESOLVED: that the resolution for approval of the 1990 Revenue and Expenditure Estimates be amended by adding an amount of \$45,500. to the Streets Division of the Public Works Department for the maintenance of 500 hanging baskets. - LOST.

* * * * *

It was moved by Alderman Copps and seconded by Alderman Christopherson.

RESOLVED: that the resolution for approval of the 1990 Revenue and Expenditure Estimates be amended by adding an appropriate amount to the Parks Division of the Public Works Department to maintain the operation of the King's Forest Ski Operation until such time as the Ski Operation Study is completed. - LOST.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Cooke.

RESOLVED: that the First Report of His Worship Mayor Robert M. Morrow for 1990, which was referred to this special meeting of City Council, dealing with the establishment of the position of a Race Relations Co-Ordinator, be approved for a two year term subject to the position being reviewed prior to the expiration of the two year period, and that provision be made in the 1990 Current Budget Estimates to finance this position.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Christopherson, Agostino, Lombardo, Jackson. - 8.

NAYS: Aldermen Agro, McCulloch, Drury, Copps, Smith, Merling, Gallagher, Ross - 8. LOST.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Cooke.

RESOLVED: that the following resolution respecting the Performance Excellence Programme be approved:

- 1) ~~That the joint~~ City/Region three year Performance Excellence Programme be approved;
- 2) That the estimated \$414,850. City's share of costs for the first two years, being \$221,450. in 1990 and \$193,400. in 1991, be financed from the Reserve for Sick Leave;
- 3) That the Reserve for Sick Leave be repaid from expected savings from the programme starting in 1992, with full repayment to reserves projected by December 31, 1992.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Agostino, Lombardo, Smith, Jackson, Gallagher, Ross. - 10.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Christopherson, Merling. - 6.
CARRIED.

* * * * *

Vote on the resolution moved by Alderman Drury and seconded by Alderman Hinkley respecting approval of the 1990 Revenue and Expenditure Estimates for the City of Hamilton in the amount of \$154,811,710. - CARRIED.

* * * * *

CAPITAL BUDGET

It was moved by Alderman Gallagher and seconded by Alderman Merling.

- RESOLVED: (1) That the debt charges shall not exceed an average of 12.5% of the estimated adjusted municipal levy over the 1990-1994 five year Capital Budget.
- (2) That the policy established in 1982, whereby any unexpended portion of the municipal contribution to a Local Board be placed in a reserve for capital projects for that Board, should be continued in 1990 and subsequent years to the extent that only adequate reserves are accumulated by the Board (as opposed to excessive reserves) and beyond this point such funds may be allocated to other areas requiring Local Board funding including any annual shortfall (amount required in excess of the municipal contribution).
- (3) That the employment impact of each project be given consideration.
- (4) That the six mill capital levy continue with specific reference to the "Pay-As-You-Go" policy, on the understanding that the expenditure program for the Reconstruction of Roadways, Abutting Sidewalks and other Sidewalks - Local Roads, be given first priority of the annual financing from this source. The balance of this six mill levy will be to finance such other capital projects as directed by City Council.
- (5) That where the construction specifications of a capital project go beyond the normal requirements of the City of Hamilton as a result of financial involvement with outside groups such as institutions, private sector corporations, individuals, or other groups, that such outside contribution be in the form of a firm commitment before City Council is requested to confirm the gross cost of the project and the financial contribution of the City.
- (6) That new projects be introduced in the fifth year of the program or where Council is able to trade-off an existing project already included in the previous year's five year program.

- (7) That this Capital Budget Program be endorsed and forwarded to City Council for approval, for submission to and consideration by the Ontario Municipal Board, through the Regional Council.
- (8) That the Projects starting in the year 1990 be approved for implementation as per the attached list (Appendix "A") indicating the method of financing. The originating Department Head be requested to proceed with these projects. The City Solicitor be authorized to apply to the Ontario Municipal Board for all the 1990 start date projects requiring debenturing as indicated. The Regional Municipality of Hamilton-Wentworth be requested to consent to the issuance of debentures. The City Treasurer be authorized to provide the gross cost of the project along with the applicable subsidy and the net cost, to the City Solicitor.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Copps.

RESOLVED: that the 1990-1994 Capital Budget be amended by increasing the total capital grant to the Y.W.C.A. from \$500,000. to \$750,000., to be spread over five years. -

YEAS: Mayor Morrow; Aldermen Kiss, Agro, McCulloch, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson. - 10.

NAYS: Aldermen Cooke, Drury, Agostino, Merling, Gallagher, Ross. 6. CARRIED.

* * * * *

Recorded vote re Fire Station, Upper Sherman/Fennell Ave. - Project #18 to start 1992.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 12.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

Recorded vote re V. K. Copps Trade Centre/Arena - Private Boxes -Study - Project #88.1 to start 1990.

YEAS: Mayor Morrow; Aldermen Cooke, Hinkley, Drury, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 11.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

* * * * *

Vote on Resolution moved by Alderman Gallagher and seconded by Alderman Merling on the 1990-1994 Provisional Capital Budget. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on:

1. The 1990 Revenue and Expenditure Estimates for the City of Hamilton, and
 2. The Capital Budget for 1990-1994,
- be, and the same is hereby adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross. - 16.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that leave be granted to introduce the following Bill:

"Bill A-11 - A By-law to Confirm Proceedings of the Council of the Corporation of the City of Hamilton at its Meeting Held on the 16th day of March, A.D. 1990." -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher. - 11.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a first time:

A-11

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher. - 11

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bill, with Alderman Jackson in the chair.

A-11

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher. - 11.

NAYS: 0 - CARRIED.

* * * * *

Consideration of the Bill (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss:

RESOLVED: that the Report of the Committee of the Whole (second reading) on the Bill, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher. - 11.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bill be now read a third time:

A-11

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Lombardo, Smith, Jackson, Merling, Gallagher. - 11.

NAYS: 0 - CARRIED.

* * * * *

C O R R E S P O N D E N C E

Correspondence

1. Resolution from the City of Vanier, Quebec dated February, 1990 condemning the position taken by municipalities declaring themselves unilingual English.

Recommendation: Be Received.

2. Resolution from Metropolitan Toronto dated February 15, 1990 respecting the Official Languages controversy.

Recommendation: Be Received.

3. Resolution from the City of Toronto dated February 21, 1990 respecting the Provincial and Federal Non Profit Housing Supply Programme.

Recommendation: Refer to Municipal Non-Profit Housing Corporation for comment and recommendation to the Finance and Administration Committee.

4. Resolution from the City of North York dated March 5, 1990 respecting the establishment of a National Crime Prevention Committee.

Recommendation: Refer to the Hamilton-Wentworth Regional Board of Commissioners of Police for comment and recommendation to the Finance and Administration Committee.

5. Resolution from the City of Gloucester dated March 6, 1990 respecting grants payable to local municipalities for correctional institutions.

Recommendation: Refer to the Finance and Administration Committee.

6. Resolution from the Township of Rochester dated March 9, 1990 respecting the health care system in Ontario.

Recommendation: Refer to the Finance and Administration Committee.

7. Letter dated March 8, 1990 from the Executive Director of the Canadian Tribute to Human Rights respecting the City's participation in the erection of the World's first tribute to Human Rights.

Recommendation: Refer to the Finance and
Administration Committee

8. Letter dated March 13, 1990 from the President, Local 4166, United Steelworkers of America respecting Workplace Smoking By-law No. 89-370.

Recommendation: Refer to the Finance and
Administration Committee

9. Six (6) form letters received from merchants/professionals, Hess Village respecting parking in Hess Village.

Recommendation: Refer to the Hamilton
Parking Authority for
comment and recommendation
to the Finance and
Administration Committee

10. Application from Regina Pirro, 16 Park Street East, Dundas, Ontario to remove the "H" (Holding) Provisions for land zoned "E-1-H" for property at 12 Ray Street South.

Recommendation: Receive

11. Application from 877175 Ontario Inc., 694 Upper James Street, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential, etc.) District to "H" (Community Shopping and Commercial, etc.) District for property at 710 Upper James Street.

Recommendation: Receive

12. Application from Jerome Calzonetti, c/o 867 Rymal Road East, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential, etc.) District and "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District modified for 829, 837, 845 and 867 Rymal Road East.

Recommendation: Receive

13. Application from Rob McDowell, Roman Lewczuk, Peter Serrant, 1119 Fennell Avenue East, Hamilton, for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District for Block "1" and from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for Block "2" for property at No. 1606 Upper Gage Avenue.

Recommendation: **Receive**

14. Application from Felice Bozzo, P.O. Box 7147, Ancaster, Ontario for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for property at No. 21 Rymal Road West.

Recommendation: **Receive**



RECEIVED

FEB 27 1990

CITY CLERKS

February 1990

Dear Sir or Madam;

Please find enclosed a copy of resolution number 90-018 adopted by the Council of the City of Vanier at a meeting held on February 9, 1990.

Our Council urges the municipalities to support its position and to express their views to the Association of Municipalities of Ontario, the Francophone Association of Municipalities of Ontario, the Prime Minister of Canada and the Premier of Ontario.

Yours very truly,



René L. Doré
City Clerk

NO. 90-018

CORPORATION OF THE CITY OF VANIER MUNICIPALITÉ DE VANIER

RESOLUTION

le 9 février
DATE February 9, 19 90

PROPOSÉ PAR
MOVED BY

Leo Laroche

APPUYÉ PAR
SECONDED BY

J. Grandmiste

"RÉSOLU QUE la Ville de Vanier condamne le geste posé par la Ville de Sault Ste Marie et les autres municipalités de l'Ontario qui se sont déclarées unilingues anglaises;

Il EST DE PLUS RÉSOLU QUE le Gouvernement de l'Ontario légifère conformément à la résolution adoptée par l'Association des municipalités de l'Ontario en 1985 en ce qui a trait à l'adhésion aux Articles 16 à 20 de la Charte canadienne des droits et libertés afin d'assurer le bilinguisme institutionnel en Ontario;

Il EST DE PLUS RÉSOLU QU'UNE copie de cette résolution soit envoyée à l'Association des municipalités de l'Ontario, à l'Association francophone des municipalités de l'Ontario, au Premier Ministre du Canada et au Premier ministre de l'Ontario."

"RESOLVED THAT the City of Vanier condemn the position taken by the City of Sault Ste Marie and all other Ontario Municipalities having declared themselves unilingual English;

IT IS FURTHER RESOLVED THAT the Government of Ontario legislate in conformity with the resolution adopted by the Association of Municipalities of Ontario in 1985, to adhere to Articles 16 to 20 of the Canadian Charter of Rights and Freedom in order to guarantee the institutional bilingualism in Ontario;

IT IS FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Francophone Association of Municipalities of Ontario, the Prime Minister of Canada and the Premier of Ontario."

Municipality of Vanier
City of Vanier

conforme
une copie de la copie

Gene L. Dine
Gene L. Dine
Greiffen Clerk

ADOPTÉ
CARRIED

Gisèle Labonté

Metropolitan Clerk's Department

390 Bay Street, 5th Floor
Toronto, Ontario, Canada M5H 3Y7
Telex: 06-23472 Fax: (416) 392-2980
Telephone: (416) 392-8012

Daniel Crombie, *Metropolitan Toronto Clerk*

Novina Wong, *Deputy Metropolitan Clerk*

RECEIVED

FEB 27 1990



CITY CLERKS

February 16, 1990.

ALL MUNICIPALITIES IN ONTARIO:

The Council of The Municipality of Metropolitan Toronto at its meeting held on February 14 and 15, 1990, adopted the following Resolution:

"WHEREAS there has been a recent trend by municipalities throughout Ontario to pass resolutions to adopt an English-only policy; and

WHEREAS Provincial legislation does not require any municipality to provide services in the French language; and

WHEREAS the French are recognized by the Metropolitan Council as one of the original founding peoples of this nation; and

WHEREAS the Metropolitan Council recognizes the great contribution made by the Francophone population within the Metropolitan Toronto boundaries and throughout the Province of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Metropolitan Council reaffirm its intention to recognize and promote the two Official Languages;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to all municipalities in Ontario, the Association of Municipalities of Ontario, the Union des Municipalites du Quebec and the Federation of Canadian Municipalities, and that a copy of Clause No. 5 of Report No. 31 of The Metropolitan Executive Committee, which was adopted, as amended, by Council on November 24 and 25, 1987, with respect to the provision of French Language Services, be provided;

AND BE IT FURTHER RESOLVED THAT the Metropolitan Council endorse the enclosed statement made by the Federation of Canadian Municipalities with respect to the official languages controversy, embodied in the Press Release dated February 8, 1990, and that the Federation of Canadian Municipalities be advised of Council's endorsement."

Council also directed that the following communications be noted and received:

- (1) (February 12, 1990) from Mr. R. Pearman, President, Sault Ste. Marie Association for the Preservation of English Language Rights, submitting comments regarding the organization's petition which prompted the Resolution of the Council of the City of Sault Ste. Marie and requesting consideration thereof; and
- (2) (February 15, 1990) from Ms. A. Finlay, Don Mills, Ontario, requesting that any motions to declare Metropolitan Toronto "English Only" be defeated.

N. Wong/dcm


Metropolitan Toronto Clerk.

Encls.

Sent to: Executive Director, Association of Municipalities of Ontario
Executive Director, Federation of Canadian Municipalities
Directeur general, Union des Municipalites du Quebec
President, Sault Ste. Marie Association for the Preservation
of English Language Rights
Ms. A. Finlay
All Municipalities in Ontario

c.c. Chief Administrative Officer

Clause embodied in Report No. 31 of The Metropolitan Executive Committee adopted, as amended, by the Council of The Municipality of Metropolitan Toronto at its meeting held on November 24 and 25, 1987.

5

FRENCH LANGUAGE SERVICES.

The Metropolitan Executive Committee recommends the adoption of the following report (November 12, 1987) from the Chief Administrative Officer:

Recommendations:

It is recommended that the Metropolitan Toronto Council:

- (a) obtain clarification from the Ministers of Community and Social Services and Municipal Affairs on the implications of Bill 8 for the provision of services provided by the Metropolitan Government that are cost-shared;
- (b) seek funding from the Minister of Municipal Affairs and the Secretary of State of Canada for the development of a needs assessment and implementation options study for the provision of French language services;
- (c) request the Chief Administrative Officer to report to the Metropolitan Executive Committee when funding is secured on the appropriateness of establishing a French Language Services Committee;
- (d) convey to Le Comité français de l'Hôtel de Ville de Toronto Metropolitan Council's intentions to recognize and promote the two official languages of Canada and to maintain a continuing liaison with Le Comité; and
- (e) direct the appropriate staff to take any necessary actions to give effect thereto.

Reference:

On September 22, 1987, the Metropolitan Executive Committee considered a proposal submitted by Le Comité français de l'Hôtel de Ville de Toronto requesting that Metropolitan Toronto Council establish a French Committee, study the establishment of a position of French Language Services Co-ordinator in the Chief Administrative Officer's Department, and apply to the Minister of Francophone Affairs for a five-year grant to assist in the development of French Language Services. A joint report on this proposal from the Metropolitan Chairman and the Chief Administrative Officer was requested by the Metropolitan Executive Committee. This report has been reviewed with the Metropolitan Chairman.

Context:

Since the establishment of Le Comité français de l'Hôtel de Ville de Toronto in 1981, a number of areas of concern falling within the jurisdiction of the Metropolitan Government have been considered by Le Comité: police services, social services, child care, services to seniors and issues pertaining to the Metropolitan Toronto Convention and Visitors' Association. In October, 1987, Le Comité forwarded to the City of Toronto Executive Committee the final report of a study on French Language Service needs in the City of Toronto undertaken by Deloitte, Haskins and Sells on behalf of Le Comité. The report identifies eight areas of need perceived by the community which fall within the jurisdiction of the Metropolitan Government in the areas previously cited, as well as in public transit and traffic matters.

The size of the francophone community in Metropolitan Toronto (approximately 235,000), its distribution across the region, and its use of Metropolitan services are all factors cited by Le Comite as a rationale for the establishment of a French Committee at the Metropolitan level.

The proposal submitted by Le Comite recommends the following objectives for a Metropolitan French Committee:

- (a) ensure a sound link between the francophone community and Metropolitan Toronto;
- (b) affirm the presence and attend to the interests of the francophone community at the Metropolitan Toronto level; and
- (c) establish priorities in co-operation with the francophone community in order to enhance municipal programs and services at the Metropolitan Toronto level.

Legislation:

Bill 8, an Act to provide for French Language Services in the Government of Ontario, has been in effect since November 18, 1986. This Act does not impose any obligations on a municipality to offer its services in French, regardless of whether the Municipality is in an area designated in the Act or not. The Municipality of Metropolitan Toronto is a designated area both in the context of Bill 8 and Canada's Official Languages Act.

Municipal Councils may, however, choose to serve francophone residents in their own language. The Subsidies Branch of the Ministry of Municipal Affairs has offered a Municipal Services in French Program since 1981 to municipalities where the provision of English and French services to residents is deemed to be necessary or appropriate.

At Cabinet's discretion, the Act may apply to certain publicly-funded service agencies such as hospitals, children's aid societies and group homes. Further clarification is required to ascertain what the potential implications of the Act and its regulations may be to those shared cost services provided by the municipality under other provincial legislation.

Regardless of which level of government or public agency provides the service, a level of consistency of approach in serving the francophone population would be desirable. It is appropriate, therefore, to request additional information on this point from both the Ministries of Community and Social Services, and Municipal Affairs.

Official Languages and Other Minority Languages: (Bilingualism and Multiculturalism)

Canada recognizes two official languages, English and French, and guarantees, through the Official Languages Act, the right of an individual to access the services of the federal government in either of these languages, regardless of linguistic proficiency in one or both of these languages. The Government of Canada also undertakes to assist immigrants in acquiring one of the two official languages.

In Ontario, the French language is recognized as an Official Language in the courts and in education. The 1986 French Language Services Act guarantees the use of the French language in institutions of the Legislature and the Government of Ontario.

The Multiculturalism Policy adopted by the federal government in 1971, stated clearly that cultural pluralism exists in Canada within the context of bilingualism. No guarantees were provided to the use of third languages.

There are two distinct policy thrusts. One ensures the basic right of an individual to communicate with and receive services from the federal and provincial governments in the Official Language of choice. The other multicultural thrust encourages public, as well as private and voluntary sectors, to ensure access to services for other linguistic minorities when the lack of knowledge of one of the Official Languages presents a tangible disadvantage and inhibits equal participation and access.

In both policy areas, basic criteria of necessity and appropriateness are generally applied.

Merits of Proposal:

Metropolitan Toronto is a world-renowned centre for business and commerce, tourism, and the arts, and will be the focus of world attention when it hosts the Economic Summit in 1988, and if successful, as the site selected for the Olympic Games and a World's Fair. The demands for linguistic capabilities in French, as well as in other languages, will increase.

Although The Municipality of Metropolitan Toronto is not required by legislation to provide French language services, it does have an opportunity to exercise leadership in recognizing and promoting the use of both official languages where appropriate.

A Corporate Information function for the Metropolitan Government was proposed by the Chairman in his 1985 Inaugural address. The establishment of a translation facility within this function has been discussed. The proposal presented by Le Comite is to some extent consistent with the development of this Corporate Information function.

The diversity, complexity and scale of services provided by The Municipality of Metropolitan Toronto and its Boards and Commissions to its residents requires a planned incremental implementation strategy to ensure cost-effective and appropriate provision of French language services where required. The French Language Service Subsidy Program currently available does not include provisions for funding the research and planning phases for French language provision.

The availability of such provincial funding, as well as federal funding, would assist the Municipality to respond.

Conclusions:

We concur with the recommendation of Le Comite francais de l'Hotel de Ville de Toronto that the Metropolitan Toronto government approach the provincial government for funding to assist in the development of a planned framework for French language services and include the federal government as an additional funding source. Establishment of a Co-ordinator of French Language Services in the Chief Administrative Officer's Department would be premature at this stage. Consideration of the establishment of a French Language Services Committee to assist the Municipality in the identification of service needs would be appropriate at such time as funding is secured. The initiatives undertaken by Le Comite to date will provide a useful base of information which will greatly accelerate the work ahead for the Metropolitan Government. It is our intention to maintain liaison with Le Comite.

by: *(The Metropolitan Council on November 24 and 25, 1987, amended the foregoing Clause*

- .. (i) adding to the end of Recommendation No. (c) in the report of the Chief Administrative Officer the following words:*

"or by March 1, 1989, whichever is earlier";

- (ii) adding to the foregoing Clause the following:*

"It is further recommended that:

- (a) the Minister of Municipal Affairs, Province of Ontario, and the Secretary of State of Canada be requested to develop a needs assessment for the other languages which predominate in Metropolitan Toronto; and*
- (b) a copy of the publication entitled, 'Metro Facts Ethnic Origin Mother Tongue Metropolitan Toronto Region 1981' be forwarded to the Minister of Municipal Affairs, Province of Ontario, and the Secretary of State of Canada."*



FCM

Federation of
Canadian
Municipalities

Fédération
canadienne des
municipalités



COMMUNIQUE

February 8, 1990

FOR IMMEDIATE RELEASE

STATEMENT ON OFFICIAL LANGUAGES CONTROVERSY

Recent discussions about the delivery of municipal services in both official languages have occasioned much controversy. The ensuing debate has done little to clarify established practices and accepted realities.

At successive annual conferences of the Federation of Canadian Municipalities, Canada's municipal leaders have affirmed with unanimity their belief in the bilingual character of Canada. As a result of these affirmations, FCM has assisted those municipalities wishing to provide bilingual services by providing practical guidelines. A booklet entitled At Your Service...In Both Official Languages was distributed to all FCM members in 1989.

As a voluntary guideline, FCM has suggested that where the minority language population reaches 10%, or where there is a group of 5,000 or more minority language citizens, municipalities may wish to give consideration to providing some level of service in the other official language.

Ontario's French Language Services Act (Bill 8), relates to provincial government services and imposes no obligation on Ontario municipalities to deliver services in French, regardless of the size of the minority language population. Nevertheless, many Ontario municipalities do offer French language services. The municipalities highlighted in recent media reports are not among the towns and cities located in areas designated in Bill 8 for the purpose of bilingual provincial services.

In Quebec, municipalities are obligated to offer services in French, but may choose to offer services in English too, depending upon the demand. Many Quebec municipalities do provide English services. There is nothing in Quebec's Bill 101 to prevent any Quebec municipality from delivering services in English.

The situation in New Brunswick is similar to that in Ontario, with municipalities effectively having the authority to deliver their services in whatever language or combination of languages they choose.

Only in the case of the City of Winnipeg is there an obligation for a municipality (under the City of Winnipeg Act) to deliver certain services in both official languages.

The reality of Canadian demographic circumstances is such that most municipalities do not have a sufficiently large minority language population to make the delivery of services in the minority language a practical possibility. Affirmations of unilingualism tend to do little more than restate local realities and therefore are without effect or practical consequence.

The FCM policy on official languages in Canadian municipalities states that "all Canadians and Canadian institutions and especially our three orders of government, should act with tolerance, civility, amity and generosity throughout Canada with regard to official language rights". It is the experience of FCM that Canadian municipalities have acted in and will continue to act in this fashion.

For further information, please contact:

FCM Secretariat
(613) 237-5221



RECEIVED

MAR 8 - 1990

CITY OF TORONTO

CITY CLERKS

Department of the City Clerk

City Hall, Toronto, Ontario, Canada M5H 2N2

Telephone 392-7026

Fax 392-6990

TDD 392-7354

Barbara Caplan / City Clerk

Sydney Baxter / Deputy City Clerk

Reply to: Christine Archibald - 392-7039

Please refer to: 90nhcnb3-27d:51

February 21, 1990

TO: ALL ONTARIO MUNICIPALITIES

City Council, at its meeting held on February 19 and 20, 1990, gave consideration to a report (February 16, 1990) from the Housing Action Committee respecting the Provincial and Federal Non-Profit Housing Supply Programme.

Council endorsed the following Resolutions respecting new federal and provincial non-profit housing supply initiatives contained in the foregoing report, and in so doing, requested that it be forwarded to all Ontario Municipalities for their endorsement.

1. "Whereas the Government of Canada has almost completely abandoned it's once pre-eminent role in funding and facilitating the creation of new housing; and

Whereas the cap on the funding of the Federal/Provincial Non-Profit Housing Program has resulted in a serious reduction in the number of unit allocations available under this program in Ontario over the past three years; and

Whereas funding for the Federal Co-operative Housing Program has shrunk to the point where the number of co-op units directly funded by the federal government fell to an eleven-year low in 1989; and

Whereas the Federal Co-operative Housing Program is the last direct social housing program run by the Government of Canada; and

Whereas the federal government's cap on social housing spending is having a devastating impact on non-profit housing production across the country;

Therefore Be It Resolved that the City of Toronto urge the federal government to reinstate the full funding and number of unit allocations under the Federal/Provincial Non-Profit Housing Program and that this funding be indexed; and

That the City of Toronto further urge the federal government to increase funding for the Federal Co-operative Housing Program to allow for the production of at least 2,000 housing co-op units annually; and

That the City of Toronto demonstrate its support for increased funding for the Federal/Provincial Non-Profit Housing Program and the Federal Co-operative Housing Program by circulating this resolution to all other Ontario municipal councils with a request for their endorsement."

2. "Whereas the Province of Ontario has demonstrated a strong commitment to providing non-profit housing and the current provincially funded housing supply programs have witnessed an overwhelming response from the community and with the result that there is now a far greater demand for projects than funding available; and

Whereas the Province of Ontario's Housing First Policy is now starting to bring on stream substantial tracts of provincially owned lands that are suitable for housing development; and

Whereas the recently implemented changes to the Planning Act now require municipalities to ensure that a minimum of 25 per cent of all new residential development be affordable to a full range of households with incomes in the lower 60 per cent of the population; and

Whereas skyrocketing costs of housing in Ontario have made it financially impossible for the private sector to supply rental or ownership housing that is affordable to a fast growing number of people who now have few or no alternatives in the housing market; and

Whereas the government's own figures, prepared for the International Year of Shelter for the Homeless in 1987, indicate that "more than 200,000 households in Ontario are caught in a cycle of homelessness"; and

Whereas people who cannot afford homeownership should have a choice of tenure forms including the choice of living in non-profit housing owned by municipalities; community based, private non-profit organizations or non-profit co-operatives; and

Whereas non-profit supply programs are the only way to ensure the production of good quality housing which remains affordable to low and moderate income households and becomes part of the permanent supply of affordable housing;


Therefore Be It Resolved that the City of Toronto call on the provincial government to immediately follow up its successful "Homes Now" initiative with an additional commitment of a similar scale in the 1990/91 provincial budget; and

That the City of Toronto demonstrate its support for a follow-up program to "Homes Now" by circulating this resolution to all other Ontario municipal councils with a request for their endorsement."

Yours truly,



City Clerk

/nb
CA

c.c. Administrator, Housing Action Committee
Ms. Mary Todorow, Lobby Co-ordinator, Cooperative Housing
Federation of Toronto Inc., 22 Mowat Avenue, Ste. 100,
Toronto, Ontario, M6K 3E8
Commissioner of Housing



CITY OF NORTH YORK

5100 YONGE STREET
NORTH YORK
ONTARIO
M2N 5V7

RECEIVED

MAR 8 - 1990

CITY CLERKS

CITY CLERK'S DEPARTMENT

Reply attention of

Mrs. C. Davidovits.

Telephone (416) 224- 6078

Fax (416) 224-1941

File no. 38-1

BLAIR MacLEOD, A.M.C.T.
CITY CLERK

March 5, 1990

TO ALL MUNICIPALITIES WITH A POPULATION OVER 50,000

Dear Sir/Madam:

RE: NOTICE OF MOTION - COUNCILLOR LI PRETI REGARDING THE
ESTABLISHMENT OF A NATIONAL CRIME PREVENTION COMMITTEE

Attached for your information and such action as may be necessary is an extract of Clause 7 of Legislation and Licencing Committee Report No. 2 dated January 23, 1990, which was received and adopted by the Council of the City of North York on February 7, 1990 respecting the subject matter, which I trust you will find self-explanatory.

Yours truly,

B. MacLeod/R

City Clerk

CD:vr

Enc.

c.c. Councillor Li Preti

EXTRACT OF CLAUSE 7 OF LEGISLATION AND LICENCING COMMITTEE
REPORT NO. 2 DATED JANUARY 23, 1990
RECEIVED AND ADOPTED BY COUNCIL ON FEBRUARY 7, 1990

7. NOTICE OF MOTION - COUNCILLOR LI PRETI REGARDING
THE ESTABLISHMENT OF A NATIONAL CRIME PREVENTION
COMMITTEE

(38-1)

Your Committee had before it the foregoing Notice of Motion (January 15, 1990) from Councillor Li Preti:

"WHEREAS safety and crime prevention in our cities are a matter of pride with the Canadian people and a national value which deserves federal leadership and support;

AND WHEREAS there is continued evidence that our cities are deteriorating in the face of mounting street crime;

AND WHEREAS the work of the European and North American Conference on Urban Safety and Crime Prevention which concluded in Montreal on October 13, 1989, demonstrated the relative lack of crime prevention projects in Canada;

AND WHEREAS European participants presented projects which clearly made a positive contribution to make their cities safe;

THEREFORE BE IT RESOLVED that the Federal Government establish a National Crime Prevention Council to provide leadership and Provincial support for a broad range of local crime prevention projects run at the local level to enhance urban safety in Canadian cities;

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Federation of Canadian Municipalities and to municipalities within a population of over 50,000."

Councillor Li Preti appeared before the Committee when this item was considered and assisted the Committee in its deliberations.

Your Committee RECOMMENDS that Council endorse the foregoing Notice of Motion; that a copy of same be forwarded to the Federation of Canadian Municipalities and to municipalities with a population of over 50,000, and that the appropriate City Officials be directed to do all things necessary to give effect thereto.

1400, place Blair Place
P.O. Box / C.P. 8333
Gloucester, Ontario K1G 3V5
(613) 748-4100

RECEIVED

MAR 12 1990



Gloucester

Department: Service:

File: Dossier:

CITY CLERKS

City Clerk's

1990-03-06

City of Hamilton,
71 Main Street West,
Hamilton, Ontario.
L8N 4N9

Attention: Edward Simpson, Clerk

Dear Mr. Simpson:

Re: Grants Payable to Local Municipalities for
a Correctional Institution located in that
Municipality

I enclose a copy of Committee Recommendation No. 6 of Report No.
5/March 5, 1990 which was passed by the Council of the City of
Gloucester on the 5th day of March, 1990.

If you should require any further information, please contact the
Director of Finance.

Yours truly,

Fred Meldrum, City Clerk.

FM/lr
Encl.

c.c.: Kathryn Campbell, Director of Finance.

CITY CLERK'S FILE NO. _____
REPORT NO. 5/March 5, 1990
ITEM NO. 56



Gloucester

COMMITTEE RECOMMENDATION:

WHEREAS subsection 160(3) of the Municipal Act, Chapter 302, R.S.O. 1980, as amended limits the grant payable to a local municipality for a correctional institution located in that municipality to \$75 per resident of the institution;

AND WHEREAS the Regional Detention Centre is located in the City of Gloucester;

AND WHEREAS the amount of \$75 per resident of the Regional Detention Centre is unrealistically low, given the level of fire and police service provided to the Centre by the City of Gloucester;

AND WHEREAS the typical grant-in-lieu payment for another provincially owned property would be substantially higher under the Municipal Tax Assistance Act, Chapter 311, R.S.O. 1980, as amended;

NOW THEREFORE, the Council for the Corporation of the City of Gloucester resolves as follows:

1. That Council hereby expresses its support for the amendment of subsection 160(3) of the Municipal Act to specifically exempt Detention Centres from the application of this subsection.
2. That Council hereby expresses its support for the amendment of sections 3 and 4 of the Municipal Tax Assistance Act to bring detention centres under the typical grant-in-lieu payments scheme for provincially owned property.
3. That Council hereby expresses its support for the retroactive application of both amendments to January 1, 1990.
4. That this resolution be sent to all Ontario municipalities in which detention centres are located, to the Association of Municipalities of Ontario, the Municipal Finance Officers Association, and to the Association of Municipal Tax Collectors in order to seek these municipalities' and associations' support for the above amendments.
5. That this resolution be sent to both the Minister of Correctional Services and the Minister of Municipal Affairs.

--Carried
Resolution No. 1
March 5th, 1990.

DISTRIBUTION SHEET FOR LETTER DATED 1990-03-06 RE GRANTS PAYABLE TO
LOCAL MUNICIPALITIES FOR A CORRECTIONAL INSTITUTION LOCATED IN THAT
MUNICIPALITY

City of Cambridge,
P.O. Box 669,
73 Water Street North,
Cambridge, Ontario.
N1R 5W8

Attention: James Anderson, Clerk

City of Etobicoke,
City Hall,
399 The West Mall,
Etobicoke, Ontario.
M9C 2Y2

Attention: Ronald S. Gillespie, Clerk

City of Guelph,
City Hall,
59 Carden Street,
Guelph, Ontario.
N1H 3A1

Attention: Lois A. Giles, Clerk

City of Hamilton,
71 Main Street West,
Hamilton, Ontario.
L8N 4N9

Attention: Edward Simpson, Clerk

City of London,
Box 5035, City Hall,
300 Dufferin Avenue,
London, Ontario.
N6A 4L9

Attention: Kenneth A. Sadler, Clerk

Township of Richmond,
Selby, Ontario.
K0K 2Z0

Attention: Jim Kimmett, Clerk

City of Scarborough,
Civic Centre,
150 Burrough Drive,
Scarborough, Ontario.
M1P 4N7

Attention: John W. Nigh, Clerk

City of Thorold,
Box 1044,
8 Carleton Street South,
Thorold, Ontario.
L2V 4A7

Attention: Kenneth Todd, Clerk

Association of Municipalities of Ontario,
Suite 805,
100 University Avenue,
Toronto, Ontario.
M5J 1V6

Attention: M. Dunbar, Executive Director

Association of Municipal Tax Collectors
of Ontario,
City of Windsor, c/o Finance Department,
P.O. Box 1607,
Windsor, Ontario.
N9A 6S1

Attention: L. Gravelle, President

Municipal Finance Officers Association,
City of Gloucester, c/o Finance Department,
P.O. Box 8333,
Gloucester, Ontario.
K1G 3V5

Attention: Kathryn Campbell, Director

Ministry of Correctional Services,
Suite 5320,
Whitney Block,
Toronto, Ontario.
M7A 1A2

Attention: Honourable D. Ramsay, Minister

Ministry of Municipal Affairs,
17th Floor,
777 Bay Street,
Toronto, Ontario.
M5G 2E5

Attention: Honourable John Eakins, Minister

Gilles Morin, MPP,
Carleton East,
76 College Street,
6th Floor,
Toronto, Ontario.
M5G 1L1

Bernard Grandmaitre, MPP,
Ottawa East,
Mowat Block, 5th Floor,
Queens Park,
Toronto, Ontario.
M7A 1B8

Yvonne O'Neill, MPP,
Ottawa Rideau,
Room 1619, Whitney Block,
Queens Park,
Toronto, Ontario.
M7A 1A2

Eugène Bellemare, M.P.,
Carleton-Gloucester,
164 West Block,
House of Commons,
Ottawa, Ontario.
K1A 0A6

MUNICIPAL CORPORATION



Phone Belle River
728-2213
728-2529

Office of the Clerk-Treasurer

RECEIVED

MAR 16 1990

CITY CLERKS
St. Joseph's Hospital NOR-450

March 9, 1990

TO: All municipalities in the Province of Ontario
Steven Langdon, M.P.
Jim Mc Guigan, M.P.P.
Minister of Health
A.M.O.
All County levels of Government in Ontario

Dear sir/madam:

Please be advised that the following resolution was duly moved and carried on February 20, 1990 :

THAT WHEREAS we have seen story after story of people needing surgery either going to Detroit, Michigan or dying as they waited for our Provincial health care system to fulfill its promise of providing service to people when it is needed ;

AND WHEREAS, two year old Joel Bondy's death has become the centre of controversy because of his six month wait and the fact that the hospital despite complaining of a lack of funding and nursing staff, did its first heart transplant shortly before Joel died;

AND WHEREAS, the Ontario Health Ministry has not given approval nor funding to the Hospital for Sick Children's heart transplant program.

AND WHEREAS, there is an indication that the medical documents pertaining to Joel Bondy were requested by the U.S. hospital and were withheld.

AND WHEREAS, the boy's surgery was moved ahead when it was learned he would go to the United States for his operation but it was a day too late.

AND WHEREAS, Ontario and Canada not so many years ago had the best health care system in the world.

AND WHEREAS, it seems that human lives are being expended in exchange for monetary values.

THEREFORE, be it resolved that we hereby beseech the Health Minister to take immediate action to assure that the health care system in Ontario provide the health services for which it was designed and further that recognition and affirmative action taken to ensure that human lives shall not be exchanged for monetary values and further that all Ontario municipalities be so notified and further notify their particular Provincial and Federal members of Parliament, AMO and the County levels of government or Regional levels of government be so notified.

-CARRIED-

Ontario Health Care System resolution cont'd...,
Page 2 of 2

Any assistance or support which you may extend to this resolution
would be greatly appreciated.

Yours truly,

A handwritten signature in cursive script, reading "Annette Drouillard".

Annette Drouillard
Clerk Administrator.

AD:mm

THE CANADIAN TRIBUTE TO HUMAN RIGHTS

LE MONUMENT CANADIEN POUR LES DROITS DE LA PERSONNE

Box/C.P. 510 - Stn./Succ. B,
Ottawa, Canada K1P 5P6
TEL: (613) 230-2378

Présidente d'honneur: Son Excellence la très honorable Jeanne Sauvé, C.P., C.C., C.M.M., C.D., Gouverneur général du Canada
Honorary Patron: Her Excellency the Right Honourable Jeanne Sauvé, P.C., C.C., C.M.M., C.D., Governor General of Canada

Mr. E. A. Simpson
Clerk
City of Hamilton
71 Main Street W.
Hamilton, Ontario
L8N 3T4

RECEIVED

MAR 13 1990

CITY CLERKS

March 8, 1990.

Dear Mr. E. A. Simpson:

Enclosed please find a copy of a March 8, 1990 letter from Hania Fedorowicz, president of the Canadian Tribute to Human Rights, to the mayor of your community, requesting inclusion on your council's agenda at the next appropriate meeting.

The Canadian Tribute to Human Rights is a non-profit organization with the express purpose of erecting the world's first tribute to human rights in our capital. For your council's information, we are also enclosing a copy of our Invitation to Participate in the project; it outlines our mandate, budget and expenditures in detail.

Individuals, organizations and all levels of government are giving what they can to ensure successful completion of this dynamic symbol of hope and inspiration. To date we have received donations from 21 large and small Canadian communities, ranging from Yellowknife, N.W.T. to Metropolitan Toronto.

.../2.

patrons/Sous le patronage de:

"We cherish the dignity and rights of every human being and every nation...To follow this path means to enhance the moral power of the universal idea of human solidarity."

Lech Walesa, Oslo, 1983

David Ahenakew, C.M. • Doris H. Anderson, O.C. • Hon. Thomas R. Berger • Louis Bruyere • June Callwood, O.C. • D. Owen Carrigan • L'hon. Jean Chrétien, C.P. • Adrienne Clarkson • Irwin Cotler • L'hon. juge Jules Deschênes • Marion Dewar • Chief Georges Erasmus, C.M. • R. Gordon Fairweather, O.C., Q.C. • D'Iberville Fortier • Victor Goldbloom, O.C. • Rév. Père Roger Guindon, O.M.I., C.C. • Gordon F. Henderson, C.C., Q.C. • Daniel G. Hill • John P. Humphrey, O.C. • Jan Kaszuba • Stanley Knowles, O.C. • Joy Kogawa, C.M. • Eva Kushner • Bernard Lamarre, O.C. • Antonine Maillet, C.C. • Dennis McDermott • Hon. Pauline M. McGibbon, C.C. • Mavor Moore, C.C. • Navin Parekh • L'hon. Gérard Pelletier, C.P., C.C. • Rabbi W. Gunther Plaut, O.C. • Christopher Pratt, C.C. • Jaunita Westmoreland-Traoré • V. Rev. Lois M. Wilson, O.C. • Maxwell F. Yalden, O.C. • Hon. Paul Yuzyk •

"Nous respectons la dignité et les droits de chaque individu et de chaque peuple...Suivre ce chemin veut dire rehausser le pouvoir moral de l'idée englobante de la solidarité humaine."

Lech Walesa, Oslo, 1983

We would greatly appreciate your personal attention to this matter since we want all Canadian municipalities to have an opportunity to participate in this truly national effort. Contributors' names will be recorded in the official program for the dedication ceremony, and dignitaries from across the country shall be invited to attend.

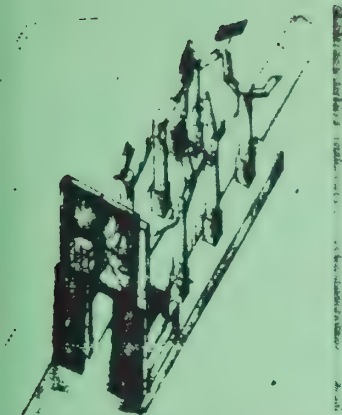
Thank you for your assistance. We look forward to a reply at your earliest convenience.

Sincerely yours,

A handwritten signature in cursive script that reads "Joe Sadowski". The signature is written in dark ink and is positioned above the printed name and title.

Joseph M. Sadowski
Executive Director

The Canadian Tribute to Human Rights



THE CANADIAN TRIBUTE TO HUMAN RIGHTS

LE MONUMENT CANADIEN POUR LES DROITS DE LA PERSONNE

Box/C.P. 510 - Stn./Succ. B,

Ottawa, Canada K1P 5P6

TEL: (613) 230-2378

Présidente d'honneur: Son Excellence la très honorable Jeanne Sauvé, C.P., C.C., C.M.M., C.D., Gouverneur général du Canada
Honorary Patron: Her Excellency the Right Honourable Jeanne Sauvé, P.C., C.C., C.M.M., C.D., Governor General of Canada

Mayor R.M. Morrow
City of Hamilton
71 Main Street W.
Hamilton, Ontario
L8N 3T4

March 8, 1990.

Dear Mayor Morrow and Members of Council:

As momentous recent events in Eastern Europe herald a new decade of peace through recognition of human rights, Canadian municipalities are leaving their own distinctive mark on the global path to peace and democracy by helping to build the Canadian Tribute to Human Rights, in Ottawa.

The granite and concrete monument, designed by artist and architect Melvin Charney of Montreal, is located on the Ceremonial Route portion of Elgin Street, within easy reach of the Parliament Buildings. Construction began in July 1989 and will be completed in 1990.

The visionary monument is a symbol of national unity and international peace and co-operation based on mutual respect and understanding. According to Kingston Mayor Helen Cooper, "it uplifts us and raises us from our everyday problems and issues; it makes us think and contribute to a much broader vision."

The non-profit project was conceived in 1983 by a group of concerned citizens. Today, six years later, the Canadian Tribute to Human Rights Inc. has the staunch support of more than 300 organizations and corporations, plus 21 large and small municipalities across Canada.

.../2.

Patrons/Sous le patronage de:

"We cherish the dignity and rights of every human being and every nation...To follow this path means to enhance the moral power of the universal idea of human solidarity."

Lech Walesa, Oslo, 1983

David Ahenakew, C.M. • Doris H. Anderson, O.C. • Hon. Thomas R. Berger • Louis Bruyere • June Callwood, O.C. • D. Owen Carrigan • L'hon. Jean Chrétien, C.P. • Adrienne Clarkson • Irwin Cotler • L'hon. juge Jules Deschênes • Marion Dewar • Chief Georges Erasmus, C.M. • R. Gordon Fairweather, O.C., Q.C. • D'Iberville Fortier • Victor Goldbloom, O.C. • Rév. Père Roger Guindon, omi, C.C. • Gordon F. Henderson, C.C., Q.C. • Daniel G. Hill • John P. Humphrey, O.C. • Jan Kaszuba • Stanley Knowles, O.C. • Joy Kogawa, C.M. • Eva Kushner • Bernard Lamarre, O.C. • Antonine Maillet, C.C. • Dennis McDermott • Hon. Pauline M. McGibbon, C.C. • Mavor Moore, C.C. • Navin Parekh • L'hon. Gérard Pelletier, C.P., C.C. • Rabbi W. Gunther Plaut, O.C. • Christopher Pratt, C.C. • Jaunita Westmoreland-Traoré • V. Rev. Lois M. Wilson, O.C. • Maxwell F. Yalden, O.C. • Hon. Paul Zyzyk*
(*Deceased/Décédé)

"Nous respectons la dignité et les droits de chaque individu et de chaque peuple...Suivre ce chemin veut dire relever le pouvoir moral de l'idée englobante de la solidarité humaine."

Lech Walesa, Oslo, 1983

Leaders in the private and public sectors are working together to create this inspired project-- a symbol of Canadian commitment to the task of ensuring dignity, equality and rights for all.

A december 1989 vigil at the Tribute by Ottawa Hungarians to mark the deaths of thousands in Timisoara, Romania, is a prime example of the need for such a meeting place. It is anticipated the Tribute will be the natural starting point for rallies, commemorative events and marches which culminate on Parliament Hill.

In an era beset with many social concerns, the Tribute reflects the desire within Canada to build a just society. Six columnar figures will rise on Elgin street, their arms outstretched for humanity. Three figures will bear tablets inscribed with the words dignity, equality and rights, offering these concepts to the world at large.

The granite facade of the Tribute's archway will be inscribed in English and French with Article 1 of the United Nations Universal Declaration of Human Rights: "All human beings are born free and equal in dignity and rights." Other inscriptions will be in braille, English, French and 53 aboriginal languages.

We are asking your council to consider one of the following five donation categories:

- * Endorsing Donor (\$100 contribution)
- * Municipal Donor (\$200 contribution)
- * Supporting Donor (\$500 contribution)
- * Sustaining Donor (\$1,000 contribution)
- * Major Donor (\$5,000 contribution)

The names of all contributors will be listed in the program for the dedication ceremony. In addition, the names of Major Donors will be inscribed on a permanent bronze plaque erected adjacent to the Tribute.

We realize that a request for funding for the Tribute may have come before your council in previous years. We urge you to consider participation in 1990 to mark the beginning of a new decade of change, and to help complete this truly national project. We appeal to your sense of unity.

Yours sincerely,

Hania Fedorowicz

Hania M. Fedorowicz
President

The Canadian Tribute to Human Rights

Copy to the City Clerk

THE CANADIAN TRIBUTE TO HUMAN RIGHTS

MUNICIPAL CONTRIBUTIONS TO DATE -- JANUARY 19, 1990

Ottawa,.....	\$ 30,000.00
Toronto, Ontario.....	10,000.00
Montreal, Quebec.....	10,000.00
Nepean, Ontario.....	5,000.00
Metropolitan Toronto, Ontario.....	2,000.00
Châteauguay, Quebec.....	500.00
Longueuil, Quebec.....	500.00
Quebec City, Quebec.....	500.00
Kingston, Ontario.....	500.00
Sudbury, Ontario.....	500.00
Vaughan, Ontario.....	500.00
Burnaby, British Columbia.....	500.00
North Vancouver, British Columbia.....	500.00
Cobourg, Ontario.....	200.00
Orangeville, Ontario.....	200.00
Pembroke, Ontario.....	200.00
Yellowknife, Northwest Territories.....	200.00
Dartmouth, Nova Scotia.....	100.00
Town of Whitchurch-Stouffville, Ontario	50.00
Two contributions from the Regional Municipality of Halton and the Town of Oakville, Ontario were also received	
TOTAL TO DATE.....	\$ 61,990.00



United Steelworkers of America

LOCAL 4166

March 13, 1990

Steve Matijasic
1037 Mud St. E.
Vinemount, Ontario
L0R 2G0 643-1929

City Hall
City Clerks Department
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Attention: City Clerk

Dear Sir:

Re: Workplace Smoking By-Law No. 89-370

I am writing on behalf of Local 4166 U.S.W.A. to express out great displeasure of the above-noted smoking by-law which came into effect March 1, 1990.

We believe it is unfair to disallow the rights of the smoker to accommodate the non-smoker without maintaining or creating an equal opportunity for those who smoke.

Our employer is not willing to provide its employees with a designate smoking area due to financial reasons. Since the smokers occupy more than 60% of the work force, it has created a major disturbance.

We recommend that this by-law be equivalent to the provincial by-law, where designated smoking areas were available (though not directly ventilated to the outside). This seemed to work well for all, both smokers and non-smokers. Our ceilings are 30 feet high with roof ventilators every 50 feet of so. Therefore, ventilation is more than adequate.

We strongly suggest that council reconsider this by-law and change it fit the industrial workplace.

Yours truly,

Steve Matijasic

Steve Matijasic
President, L.U. 4166 U.S.W.A.
H. H. Robertson Inc.

c.c. Mayor Bob Morrow
D. Christopherson



Hamilton City Council
c/o City Clerk
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Councilors :

I, a merchant or professional who's business resides in Hess Village, am concerned over the prospect of sharply reduced parking within our immediate area. The proposed land use changes for the parking areas in our neighborhood will reduce the currently available off street parking to a negligible amount.

My business depends on my availability to the public. Most of my customers/clients rely on the automobile to get them to me. Removing convenient parking reduces my business and my ability to contribute to our economy.

There is at least one lot in our neighborhood, on the south-east corner of King and Hess, that is for sale. This lot could be acquired by the city to provide some off street parking. The land use changes proposed for Hess Village could be amended to ensure adequate parking provisions.

Hess Village has proven that with adequate access we can be more than competitive. All I ask is that my city council take the appropriate action to ensure that Hess Village have adequate off street parking available to our customers/clients.

Yours truly,

Six (6) form letters received from merchants/professionals,
Hess Village respecting parking in Hess Village.

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its NINTH Report for 1990 and respectfully recommends:

1. A. That pursuant to the Development Charges Act, 1989, the City Solicitor be authorized and directed to prepare a by-law for the imposition of development charges on land under development or redevelopment within the geographical limits of the City of Hamilton.
- B. (a) That the uses of land, buildings, or structures upon which a development charge shall be imposed be designated as
 - (i) residential, and
 - (ii) non-residential,
- (b) 1. That the services according to which residential development charges are imposed be designated as
 - (i) Culture and Recreation,
 - (ii) Public Works - Parks,
 - (iii) Library,
 - (iv) Fire,
 - (v) Engineering,
 - (vi) Traffic.
2. that the services according to which non-residential development charges are imposed be designated as
 - (i) Fire,
 - (ii) Engineering,
 - (iii) Traffic,
- (c) That the standards of designated services as recommended in the Coopers & Lybrand Capital Charges Report of 01 December 1989 be adopted,

- (d) That the particular growth-related capital projects, or portions thereof be adopted as recommendations of the Coopers & Lybrand Report,
- (e) That the following formula for calculating the non-residential portion of the development charges against lands to be developed for mixed residential and non-residential use be adopted:

$$\text{Non-residential Charge} = \left[\left(\frac{A}{B} \right) \times C \times D \right] + (E \times F)$$

where A = gross floor area of all buildings and structures used for non-residential purposes

B = total gross floor area of the development

C = area of the lot in hectares

D = per hectare rate under section 13(1)

$$E = A - 1/2 \left(\frac{A}{B} \times C \right)$$

(NOTE: If, after doing the calculation, E equals a negative number, E should be inserted into the formula as zero)

F = per square metre rate under section 13 (2)

NOTE: This formula was developed in consultation with The Coopers & Lybrand Consulting Group subsequent to Council approval of their Report.

- C. That the Development Charges By-law include among other matters the following main terms, conditions and provisions:
 - (a) That the by-law apply to all lands in the City of Hamilton except lands owned by the City, the Region, the area municipalities within the Region, any local municipal boards and school boards,

- (b) 1. That residential development charges be based on the following six types of services,
- Culture and Recreation
 - Public Works - Parks
 - Library
 - Fire
 - Engineering
 - Traffic
2. That non-residential development charges be based upon the following three types of services,
- Fire
 - Engineering
 - Traffic
- (c) That development charges on land to be developed for residential and non-residential use be imposed at the base rates, and in accordance with the rate structure, as recommended in the Coopers & Lybrand Capital Charges Report of 01 December 1989,
- (d) That those non-profit housing projects that have received ministerial funding approval under the City's current lot levy rates be exempted from paying the new development charge rates,
- (e) That development charges be applied to mixed residential and non-residential developments in accordance with the formula described in B(e) above,
- (f) That all development charges be paid in full prior to the issuance of the building permit, unless an owner enters into an agreement with the City to provide for the payment of development charges in full at the time of application for a building permit,
- (g) That all permit applications dated prior to the enactment of the by-law be exempt from paying the new development charges rates,
- (h) That all monies collected as development charges be kept in a separate reserve fund and be applied only to the capital costs of the services for which the charge was levied,

- (i) That investment income on the development charges reserve fund be credited back to that fund,
- (j) That interest on refunds to be paid on over-payments be calculated in accordance with the Bank of Canada rate,
- (k) That the base rate for development charges be adjusted for inflation on an annual basis as permitted by the Development Charges Act,

NOTE: The Coopers & Lybrand Report recommends indexing on a semi-annual basis. However, an annual indexing should better facilitate administration of the by-law.

- (l) That the by-law be administered by the Building and Treasury Departments,
- (m) That the Development Charges By-law continue in force and effect for a period of five years, the maximum term allowed under the Development Charges Act.

NOTE: The Coopers & Lybrand Report recommends a three year term. However, a five year term will afford a longer period of time during which to monitor the effectiveness of the by-law and to complete the additional studies required to enact a successor by-law.

For the information of Members of Council, on 1989 December 12 City Council, in adopting Item 1 of the TWENTIETH Report of the Finance Committee, approved a Coopers & Lybrand Report dated 1989 December 1 entitled "Capital Charges Study".

On Saturday 1990 February 17 a Notice of Public Meeting respecting the City's intention to pass a Development Charges By-law was first published in The Hamilton Spectator. Subsequent notices were published on the 20th and 21st of February 1990.

On 1990 February 22 a draft Development Charges By-law was received by the Finance and Administration Committee and its distribution for public consideration and comment was authorized.

On 1990 March 15 the Finance and Administration Committee in accordance with Section 4 of the Development Charges Act, 1989 held a public meeting to receive public submissions on the proposed Development Charges By-law.

On 1990 March 22 the Finance and Administration Committee received a report from Ms. Lian Lawrence, City Solicitor's Department, containing a summary of the various concerns and recommendations submitted at the public meeting along with a review of the legal, financial and administrative implications of the various concerns.

Following consideration, the Committee approved the formula for calculating the non-residential development charge on mixed residential and non-residential development, and directed that the Development Charges By-law as drafted by the City Solicitor's Department be submitted to City Council for enactment.

2. (a) That the exemption from parking requirements for commercial development in the central business district be discontinued.
- (b) That the provisions of the "Cash in lieu" policy be applied to the City as a whole.
- (c) That the cost to provide parking in the development area concerned be applied to the formula for the "Cash in lieu" provision.

NOTE: At its meeting held 1990 March 22 the Finance and Administration Committee endorsed the Capital expansion plans of the Parking Authority to provide parking in the total central business district.

In order to identify the most viable options available to finance the construction of parking structures in the central business district, the committee has also undertaken to investigate and examine the feasibility of directing the net revenue from parking fines into the Reserve for Off-Street Parking Account as well as appraise the impact of exempting the Parking Authority from the payment of realty and business taxes.

3. That a purchase order be issued to Petro-Canada Inc., North York, in the amount of \$184 975.62, for the supply and delivery of Petroleum Products to various locations during the next twelve months, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of nine (9) tenders received. Funds provided in various Lubricants Accounts.

4. That a purchase order be issued to Shell Canada Products Limited, North York, for the supply and delivery of Gasoline and Diesel Fuel to various City Departments as and when required for the next twelve months in accordance with specifications issued by the Manager of Purchasing and Vendor's proposals as follows:

Toronto rack price per litre as of February 27, 1990:

Gasoline Unleaded:	.4440
#1 Diesel Fuel:	.3740
#2 Diesel Fuel:	.3740

NOTE: Lowest of two (2) proposals received. Funds provided in various Fuel Accounts.

5. That a purchase order be issued to Carter GM Trucks, Hamilton, in the amount of \$27 778.68 for the supply and delivery of one (1) 1990 Six Passenger Crew Cab and Chassis for Fleet Services to replace unit \$9235, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of four (4) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment Account No. CH 5X503 00101.

6. That purchase orders be issued for the supply of Tires and Tire Maintenance during 1990 and 1991 for the City Garage and Hamilton Fire Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

J & M Tire, Hamilton

Supply of Tires during 1990 - City Garage	\$95 954
Hamilton Fire Department	16 960

5% increase during 1991. PST extra at 8%.

NOTE: Lowest of five (5) tenders received.

Tire Maintenance during 1990	- \$4 200 per month
	\$ 40 per call
Tire Maintenance during 1991	- \$4 500 per month
	\$ 42 per call

7. That a purchase order be issued to Moore Business Forms, Burlington, in the amount of \$10 490.85 for the printing of approximately 95 000 Realty Tax Notification Bills.

8. That permission be granted to the Canadian Cancer Society, Hamilton Unit, to use the City Hall forecourt, washroom facilities and equipment on Sunday, 1990 April 29 from 10:00 a.m. to 6:00 p.m. for the Annual Great Ride to Beat Cancer.

9. That approval be given to the request of the International Christian Bikers Association to use the City Hall forecourt and equipment on Saturday, 1990 May 5 at 11:00 a.m. for a proclamation ceremony in recognition of Motorcycle Awareness Month in Hamilton.

10. That the request of the Canadian Cancer Society for permission to use an area in the 1st floor foyer, City Hall to sell fresh daffodils during "Daffodil Days" on Thursday and Friday, 1990 April 5 and April 6, be approved.

A-7

12. That approval be given to the request of St. John Ambulance to fly the St. John Flag at City Hall during the week of 1990 May 27 to June 2 to mark the declaration of "St. John Ambulance Week in Hamilton".
13. (a) That approval be given for three members of the Hamilton Status of Women Sub-Committee to attend the National Action Committee Annual General Meeting in Hull, Quebec from 1990 May 11-14.
- (b) That funds for the total expenditure of \$1 465 to attend this meeting be charged to Account No. CH 55201 82010, "Hamilton Status of Women Sub-Committee".
14. That the City exercise its option to renew the Agreement with Xerox, Hamilton, Canada, for the 9900 and 5090 photocopiers located in the Service Department, at an estimated cost of \$8 639 per month for the period ending 1992 December 31.
15. That the Mayor and a maximum of six (6) Aldermen be authorized to attend the 53rd Annual Conference of the Federation of Canadian Municipalities to be held in Quebec City 1990 June 3 to 6.

NOTE: The City of Hamilton is entitled to have seven (7) voting delegates at this Conference.

Members of City Council who would like to be considered as a delegate are asked to advise the Secretary of the Finance and Administration Committee.

16. That the Treasurer be authorized to make application to the Minister of Transportation for City of Hamilton 1990 Normal and Supplementary Applications for subsidy under the Public Transportation and Highway Improvement Act, as follows:

	Estimated		
	<u>Total</u>	<u>Subsidizable</u>	<u>Subsidy</u>
	<u>Expenditure</u>	<u>Expenditure</u>	<u>Dollars</u>
	(1)	(2)	(3)
<u>Normal Application</u>			
Maintenance	\$ 9 587 460	\$ 8 932 250	\$ 4 466 125
Construction	<u>5 989 940</u>	<u>3 971 750</u>	<u>1 985 875</u>
	<u>15 577 400</u>	<u>12 904 000</u>	<u>6 452 000</u>

Supplementary Application

Construction	8 538 230	4 578 200	2 289 100
Traffic Signal Modernization	<u>10 000</u>	<u>10 000</u>	<u>5 000</u>
	<u>8 548 230</u>	<u>4 588 200</u>	<u>2 294 100</u>
	<u>\$24 125 630</u>	<u>\$17 492 200</u>	<u>\$8 746 100</u>

Furthermore, that the Treasurer be authorized to petition the Minister for subsidy payments as necessary.

17. That the City's Share of Services to be installed in "Oakdale Estates - Phase 5, Hamilton" in the gross amount of \$45 148.64 be financed from the Reserve for City's Share of Services through Unsubdivided Lands.

NOTE: This project was approved by the Transport and Environment Committee at its meeting held 1990 March 5.

18. That the City's share of the cost of a feasibility study to determine commitment, sponsorship, participation and interest for an annual week long "Dutch Heritage and Cultural Festival" in the City with the inaugural festival to be held in June 1991, in the amount of \$10 000, be financed from within the Grant Account No. CH 5AXXX 20012.

NOTE: The proposal for a feasibility study from the Hamilton Holland Club was approved by City Council 1990 March 13. The total cost of the Hamilton Dutch Heritage and Cultural Festival Feasibility Study is \$40 000. Proposed cost sharing for the study includes HRT Consultants, Ministry of State, Netherlands Government and the City of Hamilton.

19. That the Capital cost for the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands in a number of phases related to the construction of the North/South East/West Transportation Corridor at an estimated gross cost of \$4 430 000 be referred to the Council of the Regional Municipality of Hamilton-Wentworth for consideration and recommendation.

NOTE: At the Special Capital Budget Meeting on Saturday, 1990 February 17, the Finance and Administration Committee approved the Capital Project, Red Hill Creek Master Plan Implementation for inclusion in the 1990-1994 Capital Budget to be financed from the Reserve for Park Land Acquisition.

However, in approving the project the Committee agreed that this was a project to be more properly dealt with by the Region. Consequently, the Committee agreed to forward a resolution to City Council to refer this capital cost to Regional Council for consideration and recommendation.

In the event Regional Council denies this request, the project will be brought back to the Finance and Administration Committee for further review.

20. That the City's current selection policy be amended to permit the Municipal Non-Profit (Hamilton) Housing Corporation Board of Directors to interview candidates for the position of General Manager and submit its recommendation for appointment to the Finance and Administration Committee and City Council for approval.
21. That approval be given to the following wording for the plaque for the Day of Mourning sculpture to be erected upon the westerly portion of the City Hall grounds:

"Dedicated to those workers who have been killed
or injured or who have suffered occupational
illness at work.

1990 April 28"

NOTE: For the information of Members of City Council, the policy to govern and regulate the installation of commemorative plaques, memorials, monuments, time capsules and trees upon City Hall grounds require that the wording to be contained on any plaque shall be approved by the Finance and Administration Committee and City Council.

22. (a) That a civic reception be provided to the performers, dignitaries and special guests of the 16th Annual Hamilton International Air Show to be held at Hamilton Civic Airport 1990 June 16 and 17 at a cost not to exceed \$4 500.
- (b) That this expenditure be charged to Account No. CH 55314 84010, "Special Receptions and Dignitaries Hosting".

23. (a) That the City of Hamilton host the Tournament Awards Banquet for the Ontario Bantam Hockey Championship on Saturday evening, 1990 April 7, at a cost not to exceed \$4 500.
- (b) That this expenditure be charged to Account No. CH 55314 84010, "Special Receptions and Dignitaries Hosting".
24. (a) That the City of Hamilton settle District Court Action No. 6954/87 by the payment of \$47 000 inclusive of all interest and costs to the Plaintiffs, Eugene Vernon Walsh and Myrtle Walsh.
- (b) That the Plaintiffs be required to sign a Release satisfactory to the City Solicitor and consent to the dismissal of the action upon payment of the settlement funds.
25. That Mayor Robert M. Morrow be authorized to issue a proclamation requesting citizens to observe a period of Daylight Savings Time for the current year commencing at 2:00 o'clock a.m. Sunday, April 1st and continuing until 2:00 o'clock a.m. Sunday, October 28.
26. (a) That approval be given to the action taken by the Finance and Administration Committee in providing a brunch for a total of 25 people at a cost of approximately \$800 on the occasion of the visit of Mr. Pizzola, President of the Parliament in Abruzzi, Italy.
- (b) That this expenditure be charged to "Special Receptions and Dignitaries Hosting", Account No. CH 55314 84010.
27. That due to a conflict of meeting schedules, Alderman John Smith replace Alderman Mary Kiss as the City appointee to the Symphony Hamilton Board of Directors for a term to expire with the term of Council.

28. For the information of the Members of City Council, the Finance and Administration Committee at its meeting held 1990 March 22 approved of the appointment of a Sub-Committee to receive the "Visible Minority Survey of Boards & Commissions" prepared by the Human Resources Centre to undertake the following:

- (a) Review the methodology and findings of the survey.
- (b) Review the current selection process and report their conclusions to the Finance and Administration Committee.

29. That leave be granted to introduce the following Bills:

- (a) Bill A-12 A By-law Respecting Development Charges.
- (b) Bill A-13 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE

John Thompson, Secretary
1990 March 22
/bc

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **FIFTH** Report for 1990 and respectfully recommends:

1. (a) That an Option to Purchase Agreement dated 1990 February 14 executed by Yiannoulla Mouskos for rear land at 586 Stone Church Road East and scheduled for closing on 1990 May 17, be approved and completed.
- (b) That the Vendor's Solicitor prepare the necessary deeds and certify title to the City of Hamilton.
- (c) That, upon completion of this transaction and the eventual establishment of Part 5 as Acadia Drive, the City will establish one foot reserves known as 4 and 6 on draft Reference Plan S-7329 (MacKay, MacKay and Peters Ltd.) in order to recover the land servicing and construction costs of establishing Acadia Drive from the abutting lands.
- (d) That when full municipal services are provided to the subject lands, the City agrees to incorporate the lands by by-law as a public road.

NOTE: The property is described as rear land at 586 Stone Church Road East, Parts 4, 5 and 6 on draft Reference Plan S-7329 (Mackay, Mackay and Peters Ltd.) and contains 426.68 square metres (4 592.74 square feet).

The purchase price is \$2. and is to be charged to Account No. CH58303 00107 - (Reserve for Services through Unsubdivided Land).

2. (a) That the City of Hamilton enter into a Lease Agreement with Playfair Developments Ltd. in accordance with the following terms:

<u>Property:</u>	25 Main Street West, Suite 1500, Hamilton
<u>Area:</u>	565 square feet
<u>Term:</u>	4 years, 3 months commencing 1990 April 1 terminating 1994 June 30
<u>Rental Rate:</u>	\$18. per square foot (gross) \$10 170. annually, \$847.50 per month
<u>Escalation:</u>	The City to pay realty tax and operating cost escalation over the 1989 base year on a proportionate share.
<u>Option to Renew:</u>	The City has the Option to Renew this lease for a further one (1) year. All terms and conditions are to remain the same, save and except, the rental rate which shall be negotiated six (6) months prior to the expiry of the initial term.
<u>Improvement Allowance:</u>	The Lessor will paint the premises and clean the carpet prior to occupancy. In addition, the Lessor will provide three (3) months free rent, the rental payments to commence 1990 July 1.

- (b) That the Mayor and City Clerk be authorized to execute a Lease Agreement in a form satisfactory to the City Solicitor.

NOTE: With the adoption of Section 5 of the THIRD Report of the Transport and Environment Committee, City Council at its meeting on 1990 February 27 placed responsibility for the administration of the School Crossing Program under the jurisdiction of the Director of Traffic Services. In addition, the resolution authorized the Director of Property and the Director of Traffic Services to investigate the temporary leasing of the necessary office space and storage area to accommodate the program.

The term 1990 April 1 to 1994 June 30 was selected to tie in with the completion of the Regional Tower at which time the School Crossing Program can relocate into City Hall when the Region vacates the space.

3. (a) That the Commissioner of Engineering be authorized to issue the purchase orders on behalf of the City of Hamilton for the 1990 Maintenance Cost for Automatic Protection at Level Crossings.

CN Rail	\$53 700.
CP Rail	\$68 300.

- (b) That the expenditures be charged to Account No. CH57408 52010 (Railway Crossing Maintenance).

NOTE: There are presently 36 railway crossings on City streets protected with either bells and lights, or bells, lights and gates. This automatic protection must be maintained constantly according to standards set by Transport Canada. In addition, Transport Canada and the National Transportation Agency of Canada have issued individual Board Orders for each crossing which specify the party responsible for performing the maintenance and the appropriate cost sharing.

The Railways are responsible for performing the required maintenance to all crossings with automatic protection. The City's share of these costs is generally 50% in accordance with the Board Orders.

4. (a) That the additional City's share of the cost of services required in "Wellington Chase - Phase 2" be increased by \$72 762.73 from \$34 920.68 to \$107 683.41, and that the Finance and Administration Committee recommend the method of financing.

THE FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS THAT THE ADDITIONAL CITY'S
SHARE IN THE GROSS AMOUNT OF \$72 762.73 BE
FINANCED FROM THE RESERVE FOR CITY'S SHARE
OF SERVICES THROUGH UNSUBDIVIDED LANDS.

- (b) That the City Treasurer be authorized to pay Wellington Chase Inc. for the costs of services, including engineering and inspection fees, associated with Block "69", Plan 62M-577, (Wellington Chase - Phase 2) which have been completed, upon receipt of proof of payment to the Contractor and Consulting Engineer and completion of the transfer of Block "69", Plan 62M-577 to the Separate School Board.
- (c) That the City Treasurer pay to Wellington Chase Inc. the sum of \$1 265.63 for the cost of street trees associated with Block "69", Plan 62M-577, which was collected under the City Subdivision Agreement after Block "69", Plan 62M-577 had been transferred to the Separate School Board.

- (d) That the Hamilton-Wentworth Roman Catholic Separate School Board be invoiced by the City Treasurer for those amounts equal to the Local Improvement Act charges applicable to Block "69", Plan 62M-577, these amounts being payable to the City upon the Hamilton-Wentworth Roman Catholic Separate School Board receiving possession of Block "69", Plan 62M-577, the amounts to be recovered from the Hamilton-Wentworth Roman Catholic Separate School Board being as follows:

Sidewalks, Curbs and Gutters	\$33 306.21
Finished Roads	<u>\$56 158.64</u>
Total	
(To be recovered from the Board)	\$89 464.85

5. That the application of the Naylor Group Incorporated to temporarily close Bowen Street between Main Street East and Jackson Street East on Saturday, 1990 March 24 from 7:00 a.m. to 10:00 a.m. in order to hoist heating equipment to the roof of 69 John Street South, be approved subject to the following provisions:

- (a) That temporary road closure signs be installed in advance by the Traffic Department if deemed appropriate on the affected roadways, at the expense of the applicant;
- (b) That the applicant ensure that clean-up operations are carried out immediately before the re-opening of the road, at no cost to the City;
- (c) That the applicant provide proof of \$1 000 000. public liability insurance, naming the City as an added insured party with a provision for cross liability, and holding the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;
- (d) That the applicant reimburse the Regional Police Department, the Department of Engineering, the Traffic Department, and any other agency for any costs incurred by these agencies as a result of this closure;
- (e) That no property owner or resident within the barricaded area will be denied access to their property if requested;
- (f) That all property owners and tenants along the closed portion of the street be notified of the proposal by the applicant at least four weeks prior to the closure in a form acceptable to the Commissioner of Engineering.

6. That applications for Inadvertent Encroachment Agreements as set out in Schedule "A" attached hereto, be approved during the pleasure of Council, subject to the following provisions:
- (a) That the owner enter into agreements satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement these agreements.
 - (c) That a first year fee and a subsequent annual fee as set out in Schedule "A" be set for this privilege.
7. That the City Solicitor be authorized and directed to incorporate certain City lands into various streets as outlined in Schedule "B", appended hereto.
8. (a) That payment for street trees in subdivisions be increased from \$6.25 per metre to \$7. per metre of frontage and flankage, the new rate to be applied to all subdivisions where the engineering schedules have not yet been approved by City Council.
- (b) That the fee for street trees in subdivisions be indexed annually on the 1st day of January in accordance with the Composite Index for October as published in the October issue of the Southam Construction Cost Index (Ontario Series) for that year.

NOTE: The City policy requires the subdivider to make a cash payment to the City for trees to be planted on new streets. The concept is to plant one tree per lot along the frontage, and a reasonable number of trees along flankages and along large blocks of land within new subdivisions. The charge is levied on the basis of a fixed amount per metre frontage and flankage rather than on a per tree basis. This is for the convenience of administration. The last time this charge was revised to reflect actual costs was in January 1988. The City's cost has increased from approximately \$85. per tree to approximately \$95. per tree. It is therefore necessary to increase the cost from \$6.25 per metre to \$7. per metre to avoid subsidizing the tree planting program.

9. (a) That the existing one time processing fee of \$40. for inspection and administrative costs associated with the signing and enforcement of private parking lots in accordance with By-law No. 89-75 be increased by 6.7% to \$42.68; and
- (b) That the existing one time processing fee of \$150. for each commercial, industrial, institutional and multiple residential boulevard parking application be increased by 6.7% to \$160.05; and
- (c) That the existing commercial, industrial, institutional and multiple residential boulevard parking leasing rates of \$50. per parking space or part of a space per year for each of the first two spaces and \$25. per parking space or part of a space per year for each space over two and up to a total of ten spaces be increased by 6.7% to \$53.35 per space and \$26.68 per space respectively; and
- (d) That a one time \$15. processing fee be established for driveway approach approvals by the Traffic Department for commercial, industrial, institutional and multiple residential land uses, except where a boulevard parking processing fee is applicable.
- (e) That the policy be adopted of adjusting the processing fees for signing private parking lots, boulevard parking applications, driveway approach approvals, and boulevard leasing fees annually on January 1 of each year by a rate equal to the cost of living index for the Province of Ontario for the previous year based on the Consumer Price Index at the previous September 1.

NOTE: The increase in service charges and leasing fees will result in additional revenues of approximately \$4 000. annually.

10. That the City Traffic By-law No. 89-72 be amended to provide for the following:
- (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the east side of Pearl Street North between King Street West and Morden Street.
- (b) That a "One Hour Parking Time Limit, 24 hours a day, 7 days a week" regulation be implemented in conjunction with the existing "Alternate Side Parking" regulation on West Avenue North between King William Street and Wilson Street in place of the existing "Three Hour Parking Time Limit".

- (c) That the existing "No Parking 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on both sides of Isaac Court be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation.
- (d) That a "Permit Parking" regulation be implemented on both sides of Princess Street between Earl Street and Sherman Avenue; and that the Director of Traffic Services be authorized to issue one parking permit, upon request, to one resident of each of the 14 residential properties abutting the block and any additional permits (to a maximum of 20) on a first come first served basis.
- (e) That an "Alternate Side Parking" regulation be implemented on Crerar Drive between the south curb line of Pescara Drive and the north end such that parking is prohibited on the west side of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October, and November.
- (f) That a "Three-Way Stop Control" be implemented at the intersection of Bow Valley Drive and Evelyn Street.

11. That the application of B.C.R. Investments to lease a portion of the boulevard of Erie Avenue adjacent to 440 Main Street East, be approved provided that:

- (a) The applicant pays the annual fee in accordance with the fee structure approved by City Council on 1986 March 25 (current rate is \$125. per year) plus taxes, if any, in addition to the \$10. encroachment insurance charge approved by City Council on 1984, February 14.
- (b) The owner pays a one time \$25. registration fee as approved by City Council on 1986 January 14.
- (c) The owner pays a one time \$150. processing fee, as approved by City Council on 1988 January 12.
- (d) The owner complies with the requirements as set out in the policy approved by City Council on 1975 June 24, respecting using a portion of road allowance for parking purposes.
- (e) The driveway approach, parking area and other structures, as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
- (f) The owner executes an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

12. That the Honourable Doug Lewis, Minister of Transport be requested to use his good office to urge the Canadian Pacific Railway officials to cease with the use of the train whistle during the early morning hours, at the Canadian Pacific Railway crossing at Greenhill Avenue.
13. That leave be granted to introduce the following Bills:
- (a) Bill B-26 A By-law to Incorporate Part 2, Plan 62R-10839 into Quaker Crescent
 - (b) Bill B-27 A By-law to Incorporate Part 1 - Plan 62R-10839 into Queen Victoria Drive
 - (c) Bill B-28 A By-law to Incorporate Part 3, Plan 62R-8963 into Limeridge Road
 - (d) Bill B-29 A By-law to Alter Holly Avenue, from Beach Road to McAnulty Boulevard
 - (e) Bill B-30 A By-law to Incorporate Part 1, Plan 62R-10882 into Rupert Court
 - (f) Bill B-31 A By-law to Incorporate Part of Block 19, Plan 62M-471 into Quincy Court
 - (g) Bill B-32 A By-law to Incorporate Blocks 16 and 17, Plan 62M-455 into Rexford Drive
 - (h) Bill B-33 A By-law to Incorporate Block 35, Plan 62M-478 into Rexford Drive
 - (i) Bill B-34 A By-law to Incorporate Parcel "B", Plan 1007 into Alma Avenue
 - (j) Bill B-35 A By-law to Incorporate Part 7, Plan 62R-7802 into Eva Street
 - (k) Bill B-36 A By-law to Incorporate Block 67, Plan 62M-556 into Presidio Drive
 - (l) Bill B-37 A By-law to Incorporate Blocks 18 and 19, Plan 62M-455 into Robson Crescent

- (m) Bill B-38 A By-law to Amend By-law No. 89-72 To
Regulate Traffic
- (n) Bill B-39 A By-law to Amend By-law No. 89-72 to
Regulate Traffic

Respectfully Submitted,

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

J. J. Schatz, Acting Secretary
1990 March 19

mjw

SCHEDULE "A"

Schedule "A" as referred to in Section 6 of the FIFTH Report for 1990 of the Transport and Environment Committee

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
143 Fairfield Avenue North	Concrete Steps Measuring 5.0' X 2.36'	Braden & Braden Barristers & Solicitors 123 Ottawa Street North L8H 3Y9	\$105.00 - \$20.00	T103-50 (864)
214 Mary Street North	Wooden Porch Measuring 22.5' X 1.5'	John W. Findlay 20 Jackson Street West Suite 500 Hamilton, Ontario L8P 1L2	\$105.00 - \$20.00	T103-50 (825)
18 Balsam Avenue North	Concrete Steps Measuring 4.5' X 1.0'	Fedak Law Office Barristers & Solicitors 1252 Barton Street 2nd Floor Hamilton, Ontario L8H 2V9	\$105.00 - \$20.00	T103-50(837)
438 Dundurn Street South (encroachment on Glenside Ave.)	Balcony Measuring 4.5' X 3.2'	Rouben Gharabegian 1588 Truscott Drive Mississauga, Ontario L5J 1Z5	\$105.00 - \$20.00	T103-50(861)
127 Fairfield Avenue North	Framed Shed Measuring 7.8' X 7.9'	Phillip D. Kennedy 40 Mohawk Road Suite 1 Box 6218 Station F Hamilton, Ontario L9C 3S3	\$105.00 - \$20.00	T103-50(850)
515 Mary Street North	Concrete Steps Measuring 2.0' X 1.45'	Walter P. Jazvac 124 Young Street Hamilton, Ontario. L8N 1V6	\$105.00 - \$20.00	T103-50(86)
126 Roxborough Avenue	Concrete Steps Measuring 4.62' X 2.0'	Braden and Braden Barristers and Solicitors 123 Ottawa Street North Hamilton, Ontario. L8H 3Y9	\$105.00 - \$20.00	T103-50(80)

City Council Date: March 27, 1990

SCHEDULE "A"

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees Lst Year/Annual</u>	<u>File No.</u>
135-137 Strachan Street	Concrete Driveway retaining walls 15'0" X 34'0"	Burns, Vasan, Christmas, McLeod Cimba Barrister Solicitors Stelco Tower P.O. Box 987 Suite 1200 100 King Street West Hamilton, Ontario L8N 4B7	\$125.00/20.00	T103-50(852)

Incorporating into Street Name	Description of Lands being Incorporated	Financial Implications	Reason For being Incorporated	File No.
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Fairholt Rd. N.	Part of the Reserve in William Strong's Survey, Reg'd Plan No. 300, as described in Inst. #136017 Ham.	NIL	To provide access from municipal addresses #29 & 31 Fairholt Road as established by reg'd Plan No. 300	S610-03
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Rexford Drive	Parts of Block "AX" Plan M-200, designated as Parts 1 and 2, Plan 62R- 11002	NIL	To provide access and hook-up between Rexford Drives on Plans M-200 and 62M-454 and also provide access from Part 1 on Plan 62R-9722 to Rexford Drive	S718-06 S718-45
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Templemead Drive	Part of Lot 5, Con. 8 (formerly Barton Twp.) designated as Parts 1-6 (both incl.) on Plan 62R-4121	NIL	To provide access & hook-up with Templemead Drives as est'd by By-Laws 85-161 & 87-210 and Plan 62M-560 to a soon to be Registered Plan of Subdivision abutting and to the east to be known as "Silverton Avenue Subdivision"	S720-22 S610-03
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REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its FIFTH Report for 1990 and respectfully recommends:

1. (a) That the request dated 1990 February 08, from Mr. Wm. Simpson, owner of Lakeland Pool for recreational support services in the form of the City entering into a long term rental agreement, with the yearly cost being equal to the taxes on the pool facility BE DENIED.
- (b) That the request from Mr. Wm. Simpson, owner of Lakeland Pool that the Parks and Recreation Committee recommend to the Finance and Administration Committee to extend the Business and Realty Tax exemption (pool and related facilities only) for Lakeland Pool BE DENIED.

NOTE: THE ABOVE RECOMMENDATIONS WERE LOST ON A TIE VOTE OF THE PARKS AND RECREATION COMMITTEE AND IN ACCORDANCE WITH ESTABLISHED POLICY ARE NOW BEING SUBMITTED TO CITY COUNCIL FOR CONSIDERATION AND DISPOSITION.

- (c) That the Region of Hamilton-Wentworth and the Hamilton Region Conservation Authority NOT BE advised there is a need for the Lakeland Pool complex.

NOTE: THE ABOVE MATTER WAS LOST ON A TIE VOTE OF THE PARKS AND RECREATION COMMITTEE AND IN ACCORDANCE WITH ESTABLISHED POLICY IS NOW BEING SUBMITTED TO CITY COUNCIL FOR CONSIDERATION AND DISPOSITION.

EXPLANATORY NOTE: For the information of the Members of City Council, the Parks and Recreation Committee as a result of the Lakeland Pool discussions requested that the Director of Culture and Recreation investigate and prepare a report for the Committee's consideration on the viability of the City leasing Lakeland Pool and providing a balanced recreational programme for the community.

2. That a purchase order be issued to Connon Nurseries, Waterdown, in the amount of \$49 820.94 for the supply and delivery of various trees for the Parks Division, Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of five (5) tenders received. Funds provided in Stock Materials Account No. CH56197 60999.

3. That a purchase order be issued to Hortico Inc., Waterdown, for the supply and delivery of Perennials as required during 1990 for the Parks Division, Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in various Stock Inventory Accounts. Estimated expenditure based on anticipated usage \$22 000.

4. (a) That approval be given for the granting of an easement by the City to the Regional Municipality of Hamilton-Wentworth over Parts 1 and 10 on Plan 62R-10593 for sewer purposes.

NOTE: This easement is located east of Upper Paradise Road and south of Stone Church Road West, having a width of 5.007 metres (16.43 feet) by a depth of 66.66 metres (218.7 feet). The purchase price of \$1 is to be credited to Account No. CH4X501 00102, Reserve for Property Purchases.

- (b) That the City Solicitor be directed to finalize this transaction.
- (c) That the Mayor and City Clerk be authorized to execute all the necessary documents to complete this transaction.
5. (a) That approval be granted to schedule the three major Hamilton Summer Festivals for 1990 as follows:
- Earthsong - June 29, 30, July 1 at Gage Park
 - Festival of Friends - August 10, 11, 12 at Gage Park
 - CariCan - August 18, 19 at Dundurn Park
- (b) That these approvals be subject to compliance with the requirements pertaining to Health, Fire, Police, Parks and Recreation regulations.
6. (a) That the support for the community operators at the Hamilton Tennis Club (H.A.A.A. Grounds) be reaffirmed.
- (b) That the Finance and Administration Committee be requested to include the replacement of the municipally-owned Club House in the 1991 Capital Budget.

NOTE: Capital cost of \$500 000 cost-shared by The Hamilton Tennis Club with potential subsidy from the Ministry of Tourism and Recreation.

7. (a) That permission be granted the Hamilton and District Slo Pitch Association to sell beer during the occasion of their softball tournament, scheduled at Globe Park on the following dates 1990 May 12, 1990 June 8, 9, 10, under the terms and conditions which include the following:
- i. That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - ii. That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - iii. That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
 - iv. That the applicant assume responsibility for all labour related costs as a result of this event.
 - v. That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.

- (b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

8. That permission be granted to the Rotary Club of Hamilton A.M. to use Gore Park on Thursday, 1990 June 07, from 6:00 a.m. to 9:30 a.m. to host a Pancake Breakfast.

9. That the Director of Culture and Recreation be authorized to provide appropriate adjustments in the introductory year for the administrative charges specific to the allocation of sport fields.

NOTE: On 1989 June 27 City Council adopted Item 14 of the FOURTEENTH Report of the Parks and Recreation Committee approving a sport fee allocation formula based on \$1 per sport field per date for youth. Due to timing and Executive changes a number of community leagues have not provided for this increase in their registration fees. This will be a one year provisional adjustment.

10. That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the International Christian Bikers Association to sell food and non-alcoholic beverages in conjunction with their Motorcycle Show, being held on Saturday, 1990 May 05, in Dundurn Park.

NOTE: Permission is required pursuant to Parks By-law 77-221.

11. That the admission policies for the following museums: Whitehern, The Children's Museum, The Hamilton Museum of Steam and Technology, The Hamilton Military Museum, and Dundurn Castle appended hereto as Schedule "A", be approved.
12. (a) That approval be given to the City of Hamilton on behalf of the Hamilton Museum of Steam and Technology to apply to The Hamilton Foundation for a grant of up to \$3 000 for equipment to complete the classroom and public meeting space in the woodshed (wide screen television, video player, trolley, chairs).
- (b) That approval be given to the City of Hamilton to apply to The Hamilton Foundation for a grant of up to \$3 000 for various items to improve the resources available to the five City of Hamilton Museums (Desk Top Publishing Software; Computer House; Resource Library Boards on Museology, Programming, Ethics, Marketing, etc.)
- (c) That approval be given to the City of Hamilton on behalf of the Children's Museum to apply to the Hamilton Foundation for a grant of up to \$3 000 for equipment to upgrade public displays and promotion materials (large video screen; video cassette recorder; push button tape machine, small computer; colour toner and photocopier).
13. That approval be given to the Children's Museum to proceed with the Wintario Internship Training Grant which will provide for an Education Intern for the Museum for a one year period.
14. (a) That approval be given to the allocation of funds, in accordance with the policy as approved by City Council, and amended 1989 July 18, for the purchase and installation of playlot equipment for the Barnstown Neighbourhood at a cost of \$5 500.
- (b) That the Finance and Administration Committee be requested to recommend the method of financing this project.

THE FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS THAT THE PURCHASE AND INSTALLATION
OF PLAYLOT EQUIPMENT IN THE AMOUNT OF \$5 500
BE FINANCED FROM THE RESERVE FOR ACQUISITION
OF PROPERTIES UNDER THE PLANNING ACT. (5%
PARKS FUND)

15. (a) That approval be given to the allocation of funds in accordance with the policy as approved by City Council 1986 May 13 and as amended on 1986 October 26 for the purchase and installation of metal equipment for the Highview Neighbourhood Playground (Highview School) at a cost of \$5 500.

NOTE: The estimated total cost for the project is \$16 500 for a combination creative metal climber.

- (b) That the Finance and Administration Committee be requested to recommend the method of financing.

THE FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS THAT THE PURCHASE AND INSTALLATION
OF PLAYLOT EQUIPMENT IN THE AMOUNT OF \$5 500
BE FINANCED FROM THE RESERVE FOR ACQUISITION
OF PROPERTIES UNDER THE PLANNING ACT. (5%
PARKS FUND)

16. (a) That approval be given to award a contract to remove and replace the concrete rink slab at the Mountain Arena on Hester Street to Harm Schilthuis & Sons of Ancaster for the sum of \$320 873.
- (b) That approval be given to a revised overall estimated cost of the project of \$496 000.
- (c) That the Finance and Administration Committee be requested to recommend the method of financing.

THE FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS THAT THE CITY SOLICITOR BE AUTHORIZED
TO MAKE APPLICATION TO THE ONTARIO MUNICIPAL BOARD
FOR APPROVAL TO INCREASE THE GROSS COST OF THE
REPLACEMENT OF RINK SLABS AND BOARDS AT MOUNTAIN
ARENA FROM \$425 000 (OMB NO. E900021 DATED 1990
JANUARY 12) TO \$496 000 AND THAT THE INCREASED COST
OF \$71 000 BE FINANCED BY THE ISSUANCE OF DEBENTURES
FOR A PERIOD NOT TO EXCEED 20 YEARS, RECOVERABLE
FROM THE MILL RATE LEVIED ON ALL RATEABLE PROPERTY.
IT IS FURTHER RECOMMENDED THAT APPLICATION BE MADE
TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
TO ISSUE ADDITIONAL DEBENTURES IN THE AMOUNT OF
\$71 000 FOR A TERM NOT TO EXCEED 20 YEARS.

RESPECTFULLY SUBMITTED,

Lynn Dale,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1990 March 20

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ADMISSION POLICY - WHITEHERN

Whitehern Museum is open to all members of the public, during stated visitor hours, subject to the conditions outlined in this policy.

NORMAL VISITOR HOURS

1. Whitehern is open to the public seven days per week:
June 1 to Labour Day from 11:00 a.m. to 4:00 p.m.
Rest of the year from 1:00 p.m. to 4:00 p.m.
2. Last admission is at 4:00 p.m.
3. The Museum is closed on Christmas Day and New Year's Day.

3.0 Individual Visitors

3.1 General Conditions

- 3.1.1 All visitors must have a valid admission ticket, or waiver of admission fee, to enter the Museum.
- 3.1.2 Admission is a privilege, not a right. Admission to museum buildings may be denied to members of the public, at the discretion of the senior staff member on duty, when:
 - 3.1.2.1 The individuals or group arrive at the site outside of visitor hours without a pre-arranged appointment; or
 - 3.1.2.2 The admission of additional individuals or groups of individuals to one of the museum buildings would exceed the occupancy load as specified for that building; or
 - 3.1.2.3 An emergency is in progress such as a fire, theft, accident or power failure; or
 - 3.1.2.4 The behaviour of these same individuals or groups of individuals is deemed by the senior staff member on duty to be a threat to the safety, well being or enjoyment of visitors, staff, artifacts or the building.
- 3.1.3 The Museum takes every reasonable precaution to ensure the safety and well being of its visitors. However, each individual is responsible for his or her own safety and conduct and that of any minors in his or her own care.
- 3.1.4 The Museum does permit the use of hand held, available light photographic and/or video equipment except where its use endangers either the collection or visitors. Other equipment may be used through prior arrangement with the Curator.

3.2 General Admission Ticket

- 3.2.1 The general admission ticket entitles the bearer access to the exhibits in the museum but not necessarily to all special events, services, temporary exhibit or group programmes etc.
- 3.2.2 The general admission ticket has no expiry date and may be used at any time during the normal visitor hours stated in this policy.
- 3.2.3 For the purposes of accountability and possible refunds, the general admission ticket is considered to have no cash value.
- 3.2.4 The general admission ticket must be used by the appropriate person for that category of ticket.

GENERAL ADMISSION TICKET

1. A ticket to Whitehern may be obtained directly from the Museum, during normal visitor hours, under the following categories (see below) and prices:

Adult	-	\$1.75
Senior	-	\$1.25
Student	-	\$1.25
Child	-	\$1.00
Child/Programme	-	\$1.25

This ticket entitles the bearer access to tour the museum, with a costumed Interpreter, but not to special events or programmes.

2. A general admission fee ticket is valid only at the time of purchase and for the person to whom it was issued.
3. A general admission fee ticket must be paid for at the time of purchase and in cash or by traveller's cheque.
4. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or traveller's cheque which the staff consider to be suspect or too large for the cash float available.
5. Adults with a mobility disability may be offered the seniors admission rate at the time of ticket purchase.

GENERAL ADMISSION CATEGORIES

The following categories, and definitions, are used at Whitehern for the purposes of general admission fee tickets:

ADULT: any individual who does not fit into any of the other categories. This category represents the standard full price admission rate from which the other categories are reduced.

SENIOR: available to any individual with a valid Seniors' card.

STUDENT: available to any individual, of any age, with a valid student card to any educational institution.

CHILD: available to any child from age 5 to 13 not with a booked group. (those under 5 years of age are admitted free).

CHILD/ PROGRAMME: any child with a booked group for a specific programme or workshop.

GUESTS

The following individuals are admitted without charge to Whitehern during normal visitor hours:

1. Any individual holding a valid pass issued by the Corporation of the City of Hamilton or by the Department of Culture and Recreation.
2. Those under five years of age, and not part of a booked group.
3. Any member of the Hamilton City Council or Hamilton Historical Board.
4. Anyone with a valid, Department approved, coupon permitting a free admission.
5. Anyone holding a valid Ontario Museum Association membership card (any category).
6. Any individual, who has legitimate business with a staff member or an appointment to use the research facilities, for whom access to the exhibits is deemed by the senior staff person to be appropriate. This includes members of the media, and tour leaders/teachers orienting themselves to the facility.
7. Any individual who is going directly to the office or to the sales counter and is not planning to view the exhibits.

GROUP VISITORS

GENERAL CONDITIONS

1. All members of a group must have a legal admission ticket, or waiver of admission fee, to enter the Museum.
2. Admission is a privilege and not a right. It may be denied to individuals within a group, or to a group as a whole, for the same reasons as outlined for individual visitors.
3. Student and Child tours must have sufficient adult chaperons as follows:
 - a) For group general admissions of under 15 individuals, one adult.
 - b) For group general admissions of 15 or more individuals, two adults (one for each exhibit floor).
 - c) For programmes, one adult for every sub-division into which the group will be split. (normally two)
4. Chaperons are responsible for the conduct and safety of those in their group while in the building or grounds.
5. Booked groups of 25 or more people are eligible to receive a 10 percent discount.

Adult, \$1.55,
Senior, \$1.10
Student, \$1.10
Child/programme, \$1.10

GENERAL ADMISSION TICKET

1. The same conditions as outlined in items 1 - 7 for individual visitors apply to group visitors.

GENERAL ADMISSION CATEGORIES

The same definitions apply to group visitors as to individuals.

TOURS AND EDUCATIONAL PROGRAMMES

1. Standard educational programmes of one hour are available to Child groups at a Programme fee rate as follows:

CHILD - \$1.25

2. One hour guided tours of the exhibits are available to all types of groups at general admission fee rates.
3. Standard educational programmes and group tours require advance bookings (see appropriate section below).
4. These programmes/tours must be booked in advance to ensure the availability of staff to conduct the programme/tour.
5. There are no minimum required numbers for a booking, though those under 10 individuals may be discouraged unless it is in the participants' best interests. The maximum number for the educational programmes is one class or 35 people. The maximum number for a Senior/Adult tour is 60.

SPECIAL PROGRAMMES

1. Programmes designed by the staff specifically for various youth groups or other special segments of the visiting public are available from time to time.
2. Prices, conditions and times available for these programmes are determined by the Curator and set forth in literature provided by Whitehern.
3. Prices set reflect quantities of materials used, number of staff required to implement, length of time to complete programme and number of participants allowed.
4. These programmes are not normally available during visitor hours and have limited enrolment, therefore, require an advance booking (see appropriate section below).

GUESTS

The following groups, or individuals within a group, are admitted to the exhibits without charge:

1. Any group which has applied in advance to the Department of Culture and Recreation for a waiver of fees which has been granted and the Museum duly notified to that effect.
2. With Adult/Senior tour:
 - a) tour leaders
 - b) bus drivers
 - c) any attendants required for persons with mobility disabilities
3. With Student/Child tour:
 - a) group leaders, teachers or official adult volunteer supervisors
 - b) bus drivers or, in the case of smaller groups, car pool drivers
 - c) any attendants required for persons with mobility disabilities
4. Any individuals within the group who would qualify for free admission as individual visitors.

APPOINTMENTS/CANCELLATIONS/ALTERATIONS

1. Any group wishing to come outside normal visitor hours, or have a tour/programme, must have a confirmed booking with the Museum.
2. Any group arriving in advance of the booked time cannot be guaranteed admission until the booked time.
3. Any group arriving late, but within the parameters of its booking, cannot be guaranteed a full length programme/tour if such an extension runs into another booking or into normal visitor hours. Depending on the time available the Museum will make every effort to provide some form of tour or programme appropriate to the group and the remaining time. There is no adjustment made to the fee paid for a shortened programme/tour in such cases

4. Any group arriving late and completely outside the parameters of its booking, cannot even be guaranteed admission to the Museum depending on available staff and time of arrival. Such a group would be the equivalent of a "no show" and may be billed for staff time etc. depending on the circumstances involved.
5. The Museum reserves the right to alter/amend the programme or tour as originally booked if the group brings insufficient supervisors (student/child groups) or excessive numbers of participants (any group) for the original programme or tour to be carried out.
6. Cancellations:
 - a) Any group which cancels at least 72 hours in advance of the booking will not be charged.
 - b) Any group cancelling with less than 72 hours notice, not arriving at all, or arriving so late that conducting the programme/tour is impossible, will normally be charged the intended fee to help offset the staff costs etc.
 - c) Charging this fee is at the discretion of the Curator and may be waived under certain circumstances (extremely bad weather, death in organizer's family etc.)
7. The Museum staff make every effort to get the terms of the booking recorded correctly as requested by the group organizer. However, errors can be made which is why a confirmation is mailed to the group outlining date, time, costs, special requests etc. It is the group's responsibility to contact the Museum with any changes or corrections otherwise the booking will follow what is outlined on the confirmation.

GROUP FEE PAYMENT

1. Groups may arrange at the time of booking to be invoiced. Groups arriving without a booking must pay at the door.
2. Groups may pay in cash, traveller's cheques, or by cheque. The fee is due prior to the commencement of the tour/programme unless arrangements have been made for invoicing.

3. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or cheque which the staff consider to be suspect or too large for the cash float available. Personal cheques should be for the exact amount involved.
4. The Museum reserves the right to request payment in cash or by certified cheque from groups with a history of bad cheques, very delinquent payment of invoices etc. This is at the discretion of the Curator and such a request is made at in writing on the confirmation.
5. Groups arriving with far less than the booked number of visitors may be asked to pay for the originally booked number in order to help defray the cost of the extra staff brought in to cover the original size of the group.

This policy may not be altered without approval of the Hamilton Department of Culture & Recreation, and approval of Hamilton City Council where appropriate.

ADMISSION POLICY - THE CHILDREN'S MUSEUM

The Children's Museum is open to all members of the public, during stated visitor hours, subject to the conditions outlined in this policy.

NORMAL VISITOR HOURS

1. The Children's Museum is open to the public six days per week.

Tuesday - Saturday, 10:00 a.m. - 4:00 p.m.

Sunday, 1:00 p.m. - 4 p.m.

Closed Monday

2. The last admission is at 3:30 p.m. Such visitors will be advised at 3:55 p.m. that the doors will close at 4:00 p.m.
3. The Museum is also closed on Christmas Day, Boxing Day and New Year's Day, also, every Monday, and during exhibit changes.

INDIVIDUAL VISITORS

GENERAL CONDITIONS:

1. All visitors must have a legal admission ticket, or waiver of admission fee, to enter the Museum.
2. Admission is a privilege and not a right. It may be denied to ticket holders for the following reasons:
 - a) It is outside public hours and there is no appointment.
 - b) The building is full. Access to the building may be denied temporarily until sufficient space has been created by the departure of visitors. This decision is made by the staff member on duty at the desk at the time.
 - c) There is an emergency in progress such as fire, theft, accident or power failure.
 - d) Behaviour in the building is disrupting other visitors and/or is perceived as a threat to the well being of visitors, staff, artifacts or the building. This decision is made by the senior staff member on duty and refunding any admission fee would be at the discretion of that staff member.
 - e) If the visitor is not appropriately dressed ie: Shirt, pants, & shoes.
3. The Museum takes every reasonable precaution to secure the safety and well being of its visitors but is not liable for any personal injury or property loss, however caused, suffered by such visitors, or any person in their care or custody, while on the premises or property of the Museum.

GENERAL ADMISSION TICKET

1. A general admission ticket to The Children's Museum is issued to every individual purchasing an appropriate general admission ticket during visitor hours.
2. This ticket entitles the bearer access to the exhibits but not to any specific special events, group programmes etc.
3. The admission ticket is issued for that particular day, and as required for a specific time period.
4. The general admission ticket has an expiry date and may not be used at any time other than during the normal visitor hours stated in this policy.

5. For the purposes of accountability and possible refunds, the general admission ticket is considered to have no cash value.
6. The general admission ticket must be used by the appropriate person for that category of ticket, or by someone who qualifies for a lower category of ticket (ie. a child may use an adult ticket but not vice versa).
7. Unbooked groups will not be admitted if space for one hour is not available. They may at the senior staff person's decision break down into small "family" (4 - 6 people) sized groups , and will be admitted as space permits, for an hour or less, at the senior staff person's discretion.
8. Children must be accompanied by an adult. The staff on duty may grant exceptions to this policy at their own discretion.
9. During peak periods, any person in excess of the 44 maximum capacity will be given a number for same day admission for a one hour block on a first come/first serve basis. Telephone reservations are not available.
10. Visitors will be asked to wait outside the museum when the museum is filled to capacity . Visitors are requested to leave the ramp clear for use by person(s) with a disability(ies).
11. Leaving and returning to the museum on the same day is at the discretion of the staff on duty with the presentation of a receipt.
12. Washroom facilities are limited to use by museum visitors only.
13. No food, beverages, or smoking will be permitted within the museum.
15. The management is not responsible for loss and/or damage of personal belongings.
16. A camera may be used within the museum.
17. Animals, other than those required for mobility, are not permitted in the building.

Note: Visitor's cooperation is requested in leaving baby carriages outside the exhibit area when conditions are very crowded.

GENERAL ADMISSION TICKETS

1. A ticket to The Children's Museum may be obtained directly from the Museum, during normal visitor hours, under the following categories (see below) and prices:

- \$1.75 - Children ages 3 - 13 for the period July through February.
- Children ages 2 - 13 for age appropriate exhibits (applies to the period March through June).
- Adults, seniors, and students who are unaccompanied by a child.

- FREE - Adults, seniors, and students accompanied by a child
- Children under 3 (with the exception of age appropriate exhibits - see above)

This ticket entitles the bearer access to the exhibits but not to formal tours, special events or programmes.

N.B.: It should be noted that those persons with disabilities utilizing the museum's services as a visitor must pay the admission price, unless they are an adult, accompanying a child.

2. A general admission fee ticket is valid only at the time of purchase and for the person to whom it was issued.
3. A general admission fee ticket must be paid for at the time of purchase and in cash or by traveller's cheque.
4. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or traveller's cheque which the staff consider to be suspect or too large for the cash float available.
5. The Children's Museum staff at the reception desk will call the Dundurn Castle Gift shop to verify an exchange rate for USA funds, as required, at least once a week to confirm the current rate offered by the Gift shop, and the local banks (preferably after Thursday p.m.).

GENERAL ADMISSION CATEGORIES

The following categories, and definitions, are used at the Children's Museum for the purposes of attendance statistics:

ADULT: any individual who does not fit into any of the other categories. This category represents the standard full price admission rate from which the other categories are reduced.

SENIOR: available to any individual with a valid Seniors' card.

STUDENT: available to any individual, of any age, with a valid student card to any educational institution.

CHILD: available to any child from Day Care or Kindergarten levels to Grade 8 inclusive (those under age are admitted free).

Generally children aged 3 - 13 years, June through February.
Children aged 2 - 13 years, March through June.

GUESTS: The following individuals are admitted without charge to The Children's Museum during normal visitor hours:

1. Any individual holding a valid pass issued by the Corporation of the City of Hamilton or by the Department of Culture and Recreation.
2. Those under two years of age, or three years of age, dependent upon the age appropriateness of the current exhibit.
3. Any member of the Hamilton City Council or Hamilton Historical Board.
4. Anyone with a valid, Department approved, coupon permitting a free admission.
5. Anyone holding a valid Canadian Museum Association or Ontario Museum Association membership card (any category).
6. Anyone holding a valid membership card for the Association of Youth Museums.
7. Any individual, who has legitimate business with a staff member or an appointment to use the research facilities, for whom access to the exhibits is deemed by the senior staff person to be appropriate. This includes members of the media, and tour leaders/teachers orienting themselves to the facility. Volunteers currently involved with the museum or those considering placement will also apply. Cooperative education students on placement will also apply under this policy.
8. Any individual who is going directly to the office or to the sales counter and is not planning to view the exhibits.

GROUP VISITORS

GENERAL CONDITIONS

1. All members of a group must have a legal admission ticket, or waiver of admission fee, to enter the Museum. They will provide the original copy of their confirmation form upon arrival.
2. Admission is a privilege and not a right. It may be denied to individuals within a group, or to a group as a whole, for the same reasons as outlined for individual visitors.
3. Student and Child tours must have sufficient adult chaperons as follows:
 - a) For group general admissions of: children under 6 years of age, it is recommended that at least one adult accompany every five children. For children under ten years of age it is recommended that there be an adult for every ten children. For children above the age of ten, it is recommended that a least one adult accompany the group, for every 15 children. Higher adult supervision and assistance is desirable. Older youths from the same school, on a placement, working as a teaching aid may accompany the group as a replacement for the adults, but not the teacher.
 - b) For group general admissions of 25 or more individuals, two adults minimum are desirable (one for each exhibit room).
 - c) For programmes, one adult for every sub-division into which the group will be split (normally two or more, at the Teachers'/Group Leaders' discretion).
4. Chaperons are responsible for the conduct and safety of those in their group while in the building or grounds.
5. The management reserves the right to limit the number of booking per ~~year~~, and the available time slots.
6. Group bookings must be made in advance. A confirmation will be forwarded to the Teacher/Leader prior to the visit date, mail service and time permitting. A phone call will be made as a reminder the Monday before the visit, staff time permitting. If a group books on short notice and may not be able to receive their mailed confirmation in time staff are responsible for verbally informing the group of all conditions listed on the confirmation.
7. Groups with special needs and concerns should make arrangements with the museum at the time of booking, or call and speak to the staff concerned, prior to the visit.

8. Group bookings are available from 9:30 a.m. to 2:30 p.m., Tuesday - Friday, in one hour blocks. Saturday bookings and summer bookings are restricted to one per day in the 9:30 a.m. - 10:30 a.m. time period.
9. No group bookings will be taken during March Break.

GENERAL ADMISSION TICKET

1. A general admission ticket to The Children's Museum is issued to every individual within a group when the group pays full price group admission to the site. This may take the form of one cash register receipt.
2. The Children's Museum general admission ticket does not apply at any other civic site, or after normal visitor hours.
3. Items 2 - 6 as outlined for individual visitors apply to group visitors.
4. The same conditions as outlined in items 1 - 2 for individual visitors apply to group visitors, who have not pre-booked. Pre-booked groups: the same conditions as outlined in item 2 for individual visitors.
5. Groups of 10 or more who have pre-booked (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

\$1.25 - Group Rate (per child ages 3 - 13)
(per child ages 2 - 13 for age appropriate exhibits)

FREE - Adults, seniors, and students accompanied by a child
- Children under 3 (with the exception of age appropriate exhibits - see above)

Minimum charge per group is \$12.50.

Teachers, educators, group leaders, and museum workers are offered free admission to the museum, to preview exhibits.

GENERAL ADMISSION CATEGORIES

The same definitions apply to group visitors as to individuals.

TOURS AND EDUCATIONAL PROGRAMMES

1. Standard educational programmes of one hour when pre-booked are available to Adult, Student and Child groups at a Programme fee rate as follows:

Adult - \$1.25 Student - \$1.25 Child - \$1.25.
2. One hour (approximately) staff assisted tours of the exhibits are available to all types of groups at general admission fee rates (or group discount rates if applicable).
3. Standard educational programmes and group tours require advance bookings (see appropriate section below). The program is based upon a minimum of one hour. Time periods of less than one hour, may at the discretion of senior staff person on duty, be adapted to fit the remaining time period.
4. These programmes/tours are available during normal visitor hours, and the public with paid admission may observe or participate with the group at the discretion of the staff.
5. The maximum number for the educational programmes is 44 people including accompanying "adults". The maximum number for a tour is at the discretion of the senior staff (or Education Officer) at the time of booking.
6. Some groups may be allowed to double book, if all parties are in agreement, and the museum capacity rules are not intentionally violated. Some groups may choose to book two hours, the rate is then set at a double fee, equivalent to that of two booked tours.
7. If a group arrives and has not confirmed their numbers previously, the staff for safety reasons may refuse admission to all, or part of the group. The staff will seek to accommodate any group that has a legitimate reservation, all others will have to wait for a suitable opening.

SPECIAL PROGRAMMES

1. Programmes designed by the staff specifically for various youth groups or other special segments of the visiting public are available from time to time.
2. Prices, conditions and times available for these programmes are determined by the Curator and set forth in literature provided by The Children's Museum.
3. Prices set reflect quantities of materials used, number of staff required to implement, length of time to complete programme and number of participants allowed.
4. These programmes are not normally available during visitor hours and therefore require an advance booking (see appropriate section below).

GUESTS

The following groups, or individuals within a group, are admitted to the exhibits without charge, during normal admission hours:

1. Any group which has applied in advance to the Department of Culture & Recreation for a waiver of fees which has been granted and The Children's Museum duly notified to that effect.
2. With Adult/Senior
 - a) tour leaders
 - b) bus drivers
 - c) any attendants required for persons with mobility disabilities.
3. With Student/Child tour:
 - a) group leaders, teachers or official adult volunteer supervisors
 - b) bus drivers or, in the case of smaller groups, car pool drivers
 - c) any attendants required for persons with mobility disabilities.
 - d) any older students acting as teaching aids from the same school
4. Any individuals within the group who would qualify for free admission as individual visitors.
5. Members in good standing with current membership cards for the following organizations: Ontario Museum Association, The Canadian Museum Association, The Association of Youth Museums.

APPOINTMENTS/CANCELLATIONS/ALTERATIONS

1. Any group wishing to come outside normal visitor hours, or have a tour/programme, must have a confirmed booking with the Museum.
2. Any group arriving in advance of the booked time cannot be guaranteed admission until the booked time.
3. Any group arriving late, but within the parameters of its booking, cannot be guaranteed a full length programme/tour if such an extension runs into another booking or would cause problems within the normal visitor hours. Depending on the time available the Museum will make every effort to provide some form of tour or programme appropriate to the group and the remaining time. There is no adjustment made to the fee paid for a shortened programme/tour in such cases.
4. Any group arriving late and completely outside the parameters of its booking, cannot even be guaranteed admission to the Museum depending on available space, staff and time of arrival. Such a group would be the equivalent of a "no show" and may be billed for staff time etc. depending on the circumstances involved.
5. The Museum reserves the right to alter/amend the programme or tour as originally booked if the group brings insufficient supervisors (student/child groups) or excessive numbers of participants (any group) for the original programme or tour to be carried out. Also, if specific staff (ie: French interpreter) can not be available at the actual time of the visit.
6. Cancellations:
 - a) Any group which cancels at least 48 hours in advance of the booking will not be charged.
 - b) Any group cancelling with less than 72 hours notice, not arriving at all, or arriving so late that conducting the programme/tour is impossible, will be charged the (as of September 5, 1989 as an example) \$20.00 to help offset costs etc..
 - c) Charging this fee is at the discretion of the Curator and or the Education Officer, and may be waived under certain circumstances (extremely bad weather, death in organizer's family etc.)
 - d) Late cancellations are "generally" charged for the minimum group fee.
 - e) No Show bookings are charged for the full number of booked visitors, or in small groups, for the minimum booking fee.

7. The Museum staff make every effort to get the terms of the booking recorded correctly as requested by the group organizer. However, errors can be made which is why a confirmation is mailed to the group outlining date, time, costs, special requests etc. It is the group's responsibility to contact the Museum with any changes or corrections otherwise the booking will follow what is outlined on the confirmation.

GROUP FEE PAYMENT

1. Groups may not arrange at this time to be invoiced. Groups arriving with or without a booking must pay at the door.
2. Groups may pay in cash, traveller's cheques, or by cheque. The fee is due prior to the commencement of the tour/programme unless arrangements have been made for invoicing.
3. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or cheque which the staff consider to be suspect or too large for the cash float available. Personal cheques should be for the exact amount involved, and not made out to a third party. Two pieces of identification will be required for personal cheques, when groups have not pre-booked, and been sent a confirmation.
4. The Museum reserves the right to request payment in cash or by certified cheque from groups with a history of bad cheques, very delinquent payment of invoices etc. This is at the discretion of the Curator or the Education Officer, and such a request is made at the time of booking or in writing on the confirmation.
5. Groups arriving with far less than the booked number of visitors may be asked to pay for the originally booked number in order to help defray the cost of the extra staff brought in to cover the original size of the group.
6. Groups arriving without funds to pay for the museum visit will be admitted at the discretion of the senior staff person on duty. This would only apply to pre-booked groups. An I.O.U. will be drawn up by the cashier on duty, under the approval of the senior staff person on duty. Payment must be made, in an acceptable form before that week's end, late charges may apply after that time. Those respective charges to be decided by the responsible civic official.
7. Cheques that "bounce" will be dealt with according to civic policy.

This policy may not be altered without approval of the Hamilton Department of Culture & Recreation, and approval of Hamilton City Council where appropriate.

March 7, 1990

ADMISSIONS POLICY

THE HAMILTON MUSEUM OF STEAM AND TECHNOLOGY

1.0 PREAMBLE

- 1.1 The Hamilton Museum of Steam and Technology is owned and operated by the City of Hamilton under the direction of the City of Hamilton, Department of Culture and Recreation.
- 1.2 The museum's operations will be under the direct supervision of the Curator. The Curator will report directly to the Manager of Heritage Services and, through the Manager, to the Hamilton Historical Board.
- 1.3 The Museum has been established primarily to preserve the 1859 Hamilton Waterworks Pumping station consisting of the engine house, the Gartshore Beam engines, the boiler house, woodshed and such other buildings or artifacts which may be added to the collection from time to time. In addition, through exhibition, the Museum will interpret to the general public the history of the waterworks, past and present, its founders and the impact on the industrial and social growth of Hamilton.
- 1.4 The Hamilton Museum of Steam and Technology is open to all members of the public, subject to the conditions outlined in this policy.

2.0 VISITOR HOURS

- 2.1 The Hamilton Museum of Steam and Technology is open to public seven days per week.
- 2.2 The Museum is open from 11:00 to 4:00 from June 1 to Labour Day. During the remainder of the year, the Museum is open 1:00 to 4:00.
- 2.3 The last admission of the day is at 4:00. At 4:30, all remaining visitors in the museum will be advised that the doors will close at 4:45.
- 2.4 The Museum is closed on Christmas Day and New Year's Day.

3.0 INDIVIDUAL VISITORS

3.1 General Conditions

- 3.1.1 All visitors must have a valid admission ticket, or waiver of admission fee, to enter the Museum.
- 3.1.2 Admission is a privilege, not a right. Admission to museum buildings may be denied to members of the public, at the discretion of the senior staff member on duty, when:
 - 3.1.2.1 The individuals or group arrive at the site outside of visitor hours without a pre-arranged appointment; or
 - 3.1.2.2 The admission of additional individuals or groups of individuals to one of the museum buildings would exceed the occupancy load as specified for that building; or
 - 3.1.2.3 An emergency is in progress such as a fire, theft, accident or power failure; or
 - 3.1.2.4 The behaviour of these same individuals or groups of individuals is deemed by the senior staff member on duty to be a threat to the safety, well being or enjoyment of visitors, staff, artifacts or the building.
- 3.1.3 The Museum takes every reasonable precaution to ensure the safety and well being of its visitors, but is not liable for any personal injury or property loss, however caused, suffered by such visitors, or any person in their care or custody, while on the premises or property of the Museum.
- 3.1.4 The Museum does permit the use of hand held, available light photographic and/or video equipment except where its use endangers either the collection or visitors or by prior arrangement.

3.2 General Admission Ticket

- 3.2.1 The general admission ticket entitles the bearer access to the exhibits in the museum but not necessarily to all special events, services, temporary exhibit or group programmes etc.
- 3.2.2 The general admission ticket has no expiry date and may be used at any time during the normal visitor hours stated in this policy.
- 3.2.3 For the purposes of accountability and possible refunds, the general admission ticket is considered to have no cash value.
- 3.2.4 The general admission ticket must be used by the appropriate person for that category of ticket.

3.3 General Admission Fee

3.3.1 A ticket to the Museum may be obtained directly from the Museum, during normal visitor hours, subject to the following provisions and prices:

- | | | | |
|---------|----------|---|--------|
| 3.3.1.1 | Adult | - | \$1.75 |
| | Seniors | - | \$1.25 |
| | Students | - | \$1.25 |
| | Children | - | \$1.25 |
- Children under 5 years of age are admitted free
- 3.3.1.2 A general admission fee ticket must be paid for at the time of purchase and in cash or by traveller's cheque.
- 3.3.1.3 The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or traveller's cheque which the staff consider to be suspect or too large for the cash float available.
- 3.3.1.4 Adults with a mobility disability may be offered the Senior admission rate at the time of ticket purchase.

3.4 General Admission Categories

3.4.1 For the purposes of general admission tickets and general admission fee tickets, the following categories and definitions apply:

- | | | | |
|---------|---------|---|--|
| 3.4.1.1 | Adult | - | Any individual who does not fit into any of the other categories. This category represents the standard full price admission rate from which the other categories are reduced. |
| 3.4.1.2 | Senior | - | Any individual with a valid Senior's card. |
| 3.4.1.3 | Student | - | Any individual of any age with a valid student card to any educational institution. |
| 3.4.1.4 | Child | - | Any individual between 5 and 12 years of age. Individuals under 5 years of age are admitted free of charge. |

3.5 GUESTS

3.5.1 The following categories of individuals are admitted without charge to the Museum:

- 3.5.1.1 Any individual holding a valid pass issued by the Corporation of the City of Hamilton or by the Department of Culture and Recreation.
- 3.5.1.2 Those under 5 years of age.
- 3.5.1.3 Any member of the Hamilton City Council or Hamilton Historical Board.
- 3.5.1.4 Any individual with a valid, Department approved, coupon permitting a free admission.
- 3.5.1.5 Any individual holding a valid Ontario Museum Association membership card (any category).
- 3.5.1.6 Any individual holding a valid Pump House Association membership card.
- 3.5.1.7 Any individual who has a pre-arranged project with a member of the museum staff or an appointment to use the research facilities, for whom access to the exhibit area is deemed by the senior staff member present to be appropriate.
- 3.5.1.8 Any individual who is going directly to the office or to the sales counter and is not planning to view the exhibits.

4.0 GROUP VISITORS

4.1 General Conditions

- 4.1.1 All members of a group must have a valid admission ticket, or waiver of admission fee, to enter the Museum.
- 4.1.2 Admission is a privilege, not a right. It may be denied to individuals within a group, or to a group as a whole, on the basis of the provisions outlined in Section 3.1.2.
- 4.1.3 Student and child groups must have one adult chaperon for every 15 students or children or portion of a multiple of 15.
- 4.1.4 Chaperons are responsible for the conduct and safety of those in their group while in the buildings or on the grounds of the museum.
- 4.1.5 The Museum does permit the use of hand held, available light photographic and/or video equipment except where its use endangers either the collection or visitors or by prior arrangement.

4.2 General Admission Ticket

- 4.2.1 Conditions as outlined in Section 3.2.1 - 3.2.4 outlining apply to Group General Admission Tickets.

4.3 General Admission Fee

- 4.3.1 Conditions as outlined in Section 3.3.1 apply to Group General Admission Fees.
- 4.3.2 Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

4.3.2.1	Adult	-\$1.50
	Senior	-\$1.00
	Student	-\$1.00
	Children	-\$1.00

4.4 General Admission Categories

- 4.4.1 Conditions outlined in Section 3.4.1 apply to Group General Admission Categories.

4.5 Tours and Educational Programmes

- 4.5.1 Standard educational programmes and group tours are available to groups of the public at the fee schedule outlined in Section 3.3.1.
- 4.5.2 Groups of 25 or more may take advantage of special discount rates as outlined in 4.3.2.
- 4.5.3 Standard educational programmes and group tours require advance booking.
- 4.5.4 Programmes and tours are not available during visitor hours, except at the discretion of the staff.
- 4.5.5 There are no minimum size required for a booking, although those under 10 individuals may be discouraged unless it is in the participants' best interest. The maximum number for the educational programmes is limited to 45 people. Museum staff may establish a lower limit for some education programmes at their discretion.

4.6 Special Programmes

- 4.6.1 Programmes designed by the staff specifically for various youth groups or other special segments of the visiting public are available from time to time.
- 4.6.2 Prices, conditions and booking times for these programmes are determined by the Curator and are set forth in literature provided by the Museum.
- 4.6.3 These programmes are not normally available during visitor hours, except at the discretion of museum staff, and, therefore, require an advance booking.

4.7 Guests

- 4.7.1 The following groups, or individuals within groups, of individuals are admitted to the Museum without charge:
 - 4.7.1.1. Any group which has applied in advance to the Department of Culture and Recreation for a waiver of fees which has been granted and the Museum duly notified to that effect.
 - 4.7.1.2 All tour or group leaders, teachers or designated adult volunteer supervisors, chaperons, bus or car pool drivers, and all attendants required for persons with mobility disabilities.
 - 4.7.1.3 Any individuals eligible for free admission under the provisions of Section 3.5.1.

4.8 Appointments, Cancellation and Alterations

- 4.8.1 Any group wishing to visit the museum outside the normal visitor hours, or to receive a tour, educational programme or special programme must have confirmed booking with the Museum.
- 4.8.2 Any group arriving in advance of the booked time cannot be guaranteed admission until the booked time.
- 4.8.3 Any group arriving late, but within the parameters of its booking, cannot be guaranteed a full length programme/tour if such an extension runs into another booking or into normal visitor hours.
- 4.8.4 Any group arriving after the parameters of its booked time, cannot be guaranteed admission to the Museum, except at the discretion of the senior staff member present based on staff availability.
- 4.8.5 In the event that a group does not arrive at the booked time, museum staff will make very effort to provide a tour or programme appropriate to the group. There is no adjustment made to the fee for the shortened or altered tour in such circumstances.
- 4.8.6 In the event that a group arrives with insufficient supervisors or significantly more or fewer participants, the museum reserves the right to alter or amend the programme or tour to ensure safety.
- 4.8.7 In the event of a group cancelling or failing to arrive for a booked programme, the following terms will apply:
 - 4.8.7.1 Any group which cancels more than 72 hours in advance will not be charged.
 - 4.8.7.2 Any group cancelling with less 72 hours notice, failing to arrive, or arriving late such that conducting the tour or programme becomes impossible, will normally be charged the full fee.
 - 4.8.7.3 The fee described in Section 4.8.7.2 above may be waived at the discretion of the Curator in the event of reasonable extenuating circumstances (bad weather, breakdowns etc).
- 4.8.8 The Museum staff make every effort to record the terms of the booking correctly as requested by the group organizer. To ensure that errors are corrected, museum staff will mail to the group leader a confirmation sheet outlining all pertinent sheet (size of group, ages, time, type of programme etc). It is the group leader's responsibility to check the sheet and notify the Museum in at least 72 hours in advance of any changes or corrections.

4.9 Group Fee Payment

- 4.9.1 Groups may arrange at the time of booking to be invoiced. Groups arriving without a booking must pay at the door.
- 4.9.2 Groups may pay in cash, traveller's cheques, money order or cheque. The fee is due prior to the commencement of the tour or programme unless arrangements have been made for invoicing.
- 4.9.3 The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or cheque which the staff considers to be suspect or too large for the cash float available. Cheques should be made out to the "Hamilton Museum of Steam and Technology".

This policy may not be altered without approval of the Hamilton Department of Culture and Recreation, and approval of Hamilton City Council where appropriate.

March 8, 1990

ADMISSION POLICY - HAMILTON MILITARY MUSEUM

The Hamilton Military Museum is open to all members of the public, during stated visitor hours, subject to the conditions outlined in this policy.

NORMAL VISITOR HOURS

1. The Hamilton Military Museum is open to the public seven days per week:

June 1 to Labour Day from Noon to 5:00 p.m.
Rest of the year from 2:00 p.m. to 5:00 p.m.

2. Last admission is at 5:00 p.m. Such visitors will be advised at 5:30 p.m. that the doors will close at 5:45 p.m.
3. The Museum is closed on Christmas Day and New Year's Day.

INDIVIDUAL VISITORS

GENERAL CONDITIONS

1. All visitors must have a legal admission ticket, or waiver of admission fee, to enter the Museum.
2. Admission is a privilege and not a right. It may be denied to ticket holders for the following reasons:
 - a) It is outside public hours and there is no appointment.
 - b) The building is full. Access to the building may be denied temporarily until sufficient space has been created by the departure of visitors. This decision is made by the staff member on duty at the desk at the time.
 - c) There is an emergency in progress such as fire, theft, accident or power failure.
 - d) Behaviour in the building is disrupting other visitors and/or is perceived as a threat to the well being of visitors, staff, artifacts or the building. This decision is made by the senior staff member on duty and refunding any admission fee would be at the discretion of that staff member.
 - e) The visitor is not wearing a top and/or shoes.
3. The Museum takes every reasonable precaution to secure the safety and well-being of its visitors but is not liable for any personal injury or property loss, however caused, suffered by such visitors, or any person in their care or custody, while on the premises or property of the Museum.
4. Strollers and any type of large and/or awkward object are not permitted beyond the reception area.
5. No food, drink or smoking is permitted in the building.
6. Animals, other than those required for mobility, are not permitted in the building.
7. Hand held cameras are permitted.

COMBINED GENERAL ADMISSION TICKET

1. A combined general admission ticket to the Military Museum is issued to every individual purchasing a full price Dundurn Castle general admission ticket during Dundurn Castle visitor hours.
2. This ticket entitles the bearer access to the exhibits but not to any special events, group programmes etc.
3. This ticket is of the same category (see below) as the Dundurn Castle ticket.

4. The combined general admission ticket has no expiry date and may be used at any time during the normal visitor hours stated in this policy.
5. For the purposes of accountability and possible refunds, the combined general admission ticket is considered to have no cash value.
6. The combined general admission ticket must be used by the appropriate person for that category of ticket, or by someone who qualifies for a lower category of ticket ie. a child may use an adult ticket but not vice versa.

GENERAL ADMISSION TICKET

1. A ticket to the Military Museum may be obtained directly from the Museum, during normal visitor hours, under the following categories (see below) and prices:

Adult	- \$1.50
Senior	- \$1.25
Student	- \$1.25
Child	- \$1.00

This ticket entitles the bearer access to the exhibits but not to formal tours, special events or programmes.

2. A general admission ticket is valid only at the time of purchase and for the person to whom it was issued.
3. A general admission ticket must be paid for at the time of purchase and in cash or by traveller's cheque.
4. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or traveller's cheque which the staff consider to be suspect or too large for the cash float available.
5. Adults with a mobility disability may be offered the Senior admission rate at the time of ticket purchase.

GENERAL ADMISSION CATEGORIES

The following categories, and definitions, are used at the Hamilton Military Museum for the purposes of combined general admission tickets and general admission tickets:

ADULT: any individual who does not fit into any of the other categories. This category represents the standard full price admission rate from which the other categories are reduced.

SENIOR: available to any individual with a valid Seniors' card.

STUDENT: available to any individual, of any age, with a valid student card to any educational institution.

CHILD: available to any child from Kindergarten to Grade 8 inclusive (those under 5 are admitted free).

GUESTS

The following individuals are admitted without charge to the Hamilton Military Museum during normal visitor hours:

1. Any individual holding a valid pass issued by the Corporation of the City of Hamilton or by the Department of Culture and Recreation.
2. Those under five years of age.
3. Any member of the Hamilton City Council or Hamilton Historical Board.
4. Anyone with a valid, Department approved, coupon permitting a free admission.
5. Anyone holding a valid Canadian Museums Association or Ontario Museum Association membership card (any category).
6. Anyone holding a valid Organization of Military Museums of Canada membership card.
7. Any individual, who has legitimate business with a staff member or an appointment to use the research facilities, for whom access to the exhibits is deemed by the senior staff person to be appropriate. This includes members of the media, and tour leaders/teachers orienting themselves to the facility.
8. Any individual who is going directly to the office or to the sales counter and is not planning to view the exhibits.

GROUP VISITORS

GENERAL CONDITIONS

1. All members of a group must have a legal admission ticket, or waiver of admission fee, to enter the Museum or the group leader must have a proper receipt for the group.
2. Admission is a privilege and not a right. It may be denied to individuals within a group, or to a group as a whole, for the same reasons as outlined for individual visitors.
3. Student and Child tours must have sufficient adult chaperons as follows:
 - a) For group general admissions of under 25 individuals, one adult.
 - b) For group general admissions of 25 or more individuals, two adults (one for each exhibit floor).
 - c) For programmes, one adult for every sub-division into which the group will be split (normally two).
4. Chaperons are responsible for the conduct and safety of those in their group while in the building or grounds.

COMBINED GENERAL ADMISSION TICKET

1. A combined general admission ticket to the Military Museum is issued to every individual within a group when the group pays full price general admission to Dundurn Castle.
2. Military Museum general admission tickets are not available to groups who pay the Dundurn Castle discount rates or who arrive at Dundurn Castle outside their normal visitor hours.
3. Items 2 - 6 as outlined for individual visitors apply to group visitors.

GENERAL ADMISSION TICKET

1. The same conditions as outlined in items 1 - 5 for individual visitors apply to group visitors.
2. Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

Adult	-	\$1.35
Senior	-	\$1.10
Student	-	\$1.10
Child	-	\$0.90

GENERAL ADMISSION CATEGORIES

The same definitions apply to group visitors as to individuals.

TOURS AND EDUCATIONAL PROGRAMMES

1. Standard educational programmes of one to one-and-a-half hours are available to Student and Child groups at a Programme fee rate as follows:

Student - \$1.50 Child - \$1.25
2. Groups of 25 or more paying individuals are offered discount programme rates as follows:

Student - \$1.35 Child - \$1.10
3. Guided tours of the exhibits are available to all types of groups at general admission ticket rates (or group discount rates if applicable).
4. Standard educational programmes and group tours require advance bookings (see appropriate section below).
5. These programmes/tours are not available during normal visitor hours, except exhibit tours for small groups which may be booked in visitor hours at the discretion of the staff.
6. There are no minimum required numbers for a booking, though those under 10 individuals may be discouraged unless it is in the participants' best interests. The maximum number for the educational programmes is one class or 35 people. The maximum number for a tour is at the discretion of the staff at the time of booking.

SPECIAL PROGRAMMES

1. Programmes designed by the staff specifically for various youth groups or other special segments of the visiting public are available from time to time.
2. Prices, conditions and times available for these programmes are determined by the Curator and set forth in literature provided by the Military Museum.
3. Prices set reflect quantities of materials used, number of staff required to implement, length of time to complete programme and number of participants allowed.

4. These programmes are not normally available during visitor hours and therefore require an advance booking (see appropriate section below).

GUESTS

The following groups, or individuals within a group, are admitted to the exhibits without charge:

1. Any group which has applied in advance to the Department of Culture & Recreation for a waiver of fees which has been granted and the Military Museum duly notified to that effect.
2. With Adult/Senior tour:
 - a) tour leaders
 - b) bus drivers
 - c) any attendants required for persons with a mobility disability
3. With Student/Child tour:
 - a) group leaders, teachers or official adult volunteer supervisors
 - b) bus drivers or, in the case of smaller groups, car pool drivers
 - c) any attendants required for persons with mobility disabilities
4. Any individuals within the group who would qualify for free admission as individual visitors.

APPOINTMENTS/CANCELLATIONS/ALTERATIONS

1. Any group wishing to come outside normal visitor hours, or have a tour/programme, must have a booking with the Museum.
2. Any group arriving in advance of the booked time cannot be guaranteed admission until the booked time.
3. Any group arriving late, but within the parameters of its booking, cannot be guaranteed a full length programme/tour if such an extension runs into another booking or into normal visitor hours. Depending on the time available the Museum will make every effort to provide some form of tour or programme appropriate to the group and the remaining time. There is no adjustment made to the fee paid for a shortened programme/tour in such cases.
4. Any group arriving late and completely outside the parameters of its booking, cannot be guaranteed admission to the Museum depending on available staff and time of arrival. Such a

group would be the equivalent of a "no show" and may be billed for staff time etc. depending on the circumstances involved.

5. The Museum reserves the right to alter/amend the programme or tour as originally booked if the group brings insufficient supervisors (student/child groups) or excessive numbers of participants (any group) for the original programme or tour to be carried out.
6. Cancellations:
 - a) Any group which cancels at least 72 hours in advance of the booking will not be charged.
 - b) Any group cancelling with less than 72 hours notice, not arriving at all, or arriving so late that conducting the programme/tour is impossible, will normally be charged the intended fee to help offset the staff costs etc.
 - c) Charging this fee is at the discretion of the Curator and may be waived under certain circumstances (extremely bad weather, death in organizer's family etc.)
7. The Museum staff make every effort to get the terms of the booking recorded correctly as requested by the group organizer. However, errors can be made which is why a confirmation is mailed to the group outlining date, time, costs, special requests etc. It is the group's responsibility to contact the Museum with any changes or corrections otherwise the booking will follow what is outlined on the confirmation.

GROUP FEE PAYMENT

1. Groups may arrange at the time of booking to be invoiced. Groups arriving without a booking must pay at the door.
2. Groups may pay in cash, traveller's cheques, or by cheque. The fee is due prior to the commencement of the tour/programme unless arrangements have been made for invoicing.
3. The Museum will accept payment in either Canadian funds, or American funds of equivalent value. The Museum reserves the right to refuse to handle any note or cheque which the staff consider to be suspect or too large for the cash float available. Personal cheques should be for the exact amount involved.
4. The Museum reserves the right to request payment in cash or by certified cheque from groups with a history of bad cheques, very delinquent payment of invoices etc. This is at the

discretion of the Curator and such a request is made at in writing on the confirmation.

5. Groups requesting the discount rate at the time of booking but which arrive with less than 25 paying individuals will be charged the full rate.
6. Groups arriving with far less than the booked number of visitors may be asked to pay for the originally booked number in order to help defray the cost of the extra staff brought in to cover the original size of the group.

This policy may not be altered without approval of the Hamilton Department of Culture & Recreation, and approval of Hamilton City Council where appropriate.

7 March 1990

ADMISSIONS POLICY - DUNDURN CASTLE

Dundurn Castle is open to all members of the public, during stated visitor hours, subject to the conditions outlined in this policy.

NORMAL VISITOR HOURS

1. Dundurn Castle is open to the public seven days per week:
June 1 to Labour Day from 11:00 a.m. to 4:00 p.m.
Rest of the year from 1:00 p.m. to 4:00 p.m.
2. The last tickets are sold at 4:00 p.m. Such visitors will receive a standard length tour beginning at 4:05 p.m. to allow for travel from the Gift Shop.
3. Dundurn Castle is closed on Christmas Day and New Year's Day.

INDIVIDUAL VISITORS

GENERAL CONDITIONS

1. All visitors must have a legal admission ticket, or waiver of admission fee, to enter the Castle.
2. Admission is a privilege and not a right. It may be denied to ticket holders for the following reasons:
 - a) It is outside public hours and there is no appointment.
 - b) The building is full. Access to the building may be denied temporarily until sufficient space has been created by the departure of visitors. This decision is made by the senior staff member on duty on the floor at the time.
 - c) There is an emergency in progress such as fire, theft, accident or power failure.
 - d) Behaviour in the building is disrupting other visitors and/or is perceived as a threat to the well being of visitors, staff, artifacts or the building. This decision is made by the senior staff member on duty and refunding any admission fee would be at the discretion of that staff member.
 - e) The visitor is not wearing a top and/or shoes.
3. Dundurn Castle takes every reasonable precaution to secure the safety and well-being of its visitors but is not liable for any personal injury or property loss, however caused, suffered by such visitors, or any person in their care or custody, while on the premises or property of the Castle.
4. Strollers, umbrellas, large parcels and any other types of large and/or awkward objects are not permitted beyond the reception area.
5. No food, drink or smoking is permitted in any of the buildings.
6. Animals, other than those required for mobility, are not permitted in the buildings.
7. Photography using hand held cameras and regular museum lighting is permitted. Tripods and flashes are not to be used without prior arrangements with the Curator.

GENERAL ADMISSION FEE

1. A ticket to Dundurn Castle is obtained only at Dundurn Castle, during normal visitor hours, under the following categories (see below) and prices:

Adult	-	\$3.25
Senior	-	\$2.25
Student	-	\$2.00
Child	-	\$1.25

2. The general admission fee ticket entitles the bearer access to the restored portions of the building and/or to the exhibition gallery if in use but not to special events or programmes. Access is by guided tour or self-guided with introduction as determined by the staff.
3. A general admission fee ticket is valid only on the day of purchase and for the person to whom it was issued.
4. A general admission fee ticket must be paid for at the time of purchase and in cash or by traveller's cheque.
5. The Castle will accept payment in either Canadian funds, or United States funds of equivalent value. The Castle reserves the right to refuse to handle any note or traveller's cheque which the staff consider to be suspect or too large for the cash float available.
6. Adults with a mobility disability may be offered the Senior admission rate at the time of ticket purchase.
7. A full price general admission fee ticket to Dundurn Castle includes a general admission fee ticket of the same category for the Hamilton Military Museum. The Military Museum ticket is valid at any time during that Museum's normal visitor hours.

GENERAL ADMISSION CATEGORIES

The following categories, and definitions, are used at the Dundurn Castle for the purposes of general admission fee tickets:

ADULT: any individual who does not fit into any of the other categories. This category represents the standard full price admission rate from which the other categories are reduced.

SENIOR: available to any individual with a valid Seniors' card.

STUDENT: available to any individual, of any age, with a valid student card to any educational institution.

CHILD: available to any child from age 3 to Grade 8 inclusive (those under 3 are admitted free).

GUESTS

The following individuals are admitted without charge to Dundurn Castle during normal visitor hours:

1. Any individual holding a valid pass issued by the Corporation of the City of Hamilton or by the Department of Culture and Recreation.
2. Those under three years of age.
3. Any member of the Hamilton City Council or Hamilton Historical Board.
4. Anyone with a valid, Department approved, coupon permitting a free admission.
5. Anyone holding a valid Ontario Museum Association membership card (any category).
6. Any individual, who has legitimate business with a staff member or an appointment to use the research facilities, for whom access to the exhibits is deemed by the senior staff person to be appropriate. This includes members of the media, and tour leaders/teachers orienting themselves to the facility.
7. Any individual who is going directly to the office and is not planning to view the exhibits.

GROUP VISITORS

GENERAL CONDITIONS

1. All members of a group must have a legal admission ticket, or waiver of admission fee, to enter the Museum or the group leader must have a proper receipt for the group.
2. Admission is a privilege and not a right. It may be denied to individuals within a group, or to a group as a whole, for the same reasons as outlined for individual visitors.
3. Student and Child tours must have sufficient adult chaperons, which is at least one adult for every sub-division into which the group will be split. The number of sub-divisions varies with age, group size and type of tour or programme chosen. The minimum number of chaperons is established at the time of booking and written into the confirmation.
4. Chaperons are responsible for the conduct and safety of those in their group while in the building or grounds.

GENERAL ADMISSION FEE

1. The same conditions as outlined in items 1 - 6 for individual visitors apply to group visitors.
2. Groups of 25 or more (excluding any individuals within the group who qualify for free admission as outlined below) may take advantage of special discount rates as follows:

Adult	-	\$2.90
Senior	-	\$2.00
Student	-	\$1.80
Child	-	\$1.10

(These discounted rates do not include a ticket to the Hamilton Military Museum)

GENERAL ADMISSION CATEGORIES

The same definitions apply to group visitors as to individuals.

TOURS AND EDUCATIONAL PROGRAMMES

1. One hour guided tours of the restored portions of Dundurn Castle, plus the exhibit gallery when there is an exhibition on view, are available to all types of groups at general admission fee rates (or group discount rates if applicable).
2. Educational/special programmes, and group tours outside of normal visitor hours, require advance bookings (see appropriate section below).
3. There are no minimum required numbers for a booking, though groups under 10 individuals may be discouraged unless it is in the participants' best interests. The maximum number for the educational programmes varies with each programme and is established at the time of booking. Some programmes are not available to larger groups. Accepting a booking is at the discretion of the staff.

SPECIAL PROGRAMMES

1. Programmes designed by the staff specifically for various youth groups or other special segments of the visiting public are available from time to time.
2. Prices, conditions and times available for these programmes are determined by the Head Historical Interpreter and set forth in literature provided by Dundurn Castle.
3. Prices set reflect quantities of materials used, number of staff required to implement, length of time to complete programme and number of participants allowed.
4. These programmes are not normally available during visitor hours and therefore require an advance booking (see appropriate section below).

GUESTS

The following groups, or individuals within a group, are admitted to the building without charge:

1. Any group which has applied in advance to the Department of Culture & Recreation for a waiver of fees which has been granted and Dundurn Castle duly notified to that effect.
2. With Adult/Senior tour:
 - a) tour leaders
 - b) bus drivers
 - c) any attendants required for participants with disabilities.

3. With Student/Child tour:
 - a) group leaders, teachers or official adult volunteer supervisors
 - b) bus drivers or, in the case of smaller groups, car pool drivers
 - c) any attendants required for persons with mobility disabilities.
4. Any individuals within the group who would qualify for free admission as individual visitors.

APPOINTMENTS/CANCELLATIONS/ALTERATIONS

1. Any group wishing to come outside normal visitor hours, or have a special/educational programme, must have made a booking with the Museum.
2. Any group arriving in advance of the booked time cannot be guaranteed admission until the booked time.
3. Any group arriving late, but within the parameters of its booking, cannot be guaranteed a full length programme/tour if such an extension runs into another booking or well beyond normal visitor hours (ie. staff overtime). Depending on the time available the Castle will make every effort to provide some form of tour or programme appropriate to the group and the remaining time. There is no adjustment made to the fee paid for a shortened programme/tour in such cases.
4. Any group arriving late and completely outside the parameters of its booking, cannot be guaranteed admission to the building depending on available staff and time of arrival. Such a group would be the equivalent of a "no show" and may be billed for staff time etc. depending on the circumstances involved.
5. The Castle reserves the right to alter/amend the programme or tour as originally booked if the group brings insufficient supervisors (student/child groups) or excessive numbers of participants (any group) for the original programme or tour to be carried out.
6. Cancellations:
 - a) Any group which cancels at least 72 hours in advance of the booking will not be charged.
 - b) Any group cancelling with less than 72 hours notice, not arriving at all, or arriving so late that conducting the programme/tour is impossible, will normally be charged the intended fee to help offset the staff costs etc.

- c) Charging this fee is at the discretion of the Curator and may be waived under certain circumstances (extremely bad weather, death in organizer's family etc.)
- 7. The Castle staff make every effort to get the terms of the booking recorded correctly as requested by the group organizer. However, errors can be made which is why a confirmation is mailed to the group outlining date, time, costs, special requests etc. It is the group's responsibility to contact the Castle with any changes or corrections otherwise the booking will follow what is outlined on the confirmation.

GROUP FEE PAYMENT

- 1. Groups may arrange at the time of booking to be invoiced. Groups arriving without a booking must pay at the time of arrival.
- 2. Groups may pay in cash, traveller's cheques or by cheque. The fee is due prior to the commencement of the tour/programme unless arrangements have been made for invoicing.
- 3. Dundurn Castle will accept payment in either Canadian funds, or United States funds of equivalent value. The Castle reserves the right to refuse to handle any note cheque or traveller's cheque which the staff consider to be suspect or too large for the cash float available. Personal cheques should be for the exact amount involved.
- 4. Dundurn Castle reserves the right to request payment in cash or by certified cheque from groups with a history of bad cheques, very delinquent payment of invoices etc. This is at the discretion of the Head Historical Interpreter. Such a request will be made in writing on the confirmation.
- 5. Groups requesting the discount rate at the time of booking but which arrive with less than 25 paying individuals will be charged the full rate.
- 6. Groups arriving with far less than the booked number of visitors may be asked to pay for the originally booked number in order to help defray the cost of the extra staff and/or supplies brought in to cover the original size of the group.

This policy may not be altered without approval of the Hamilton Department of Culture & Recreation, and approval of Hamilton City Council where appropriate.

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its SEVENTH Report for 1990 and respectfully recommends:

1. That the Building Commissioner be authorized to issue demolition permits for the following properties:
 - (a) 86 Ward Avenue
 - (b) 137 Simcoe Street East
 - (c) 219 Bay Street North
 - (d) 110 Deschene Avenue
2. That the City of Hamilton accept title from Benemar Construction Inc. for lands shown as Block "122" of the approved draft plan of subdivision known as "The Gardens of Rymal" as outlined in the attached map marked as Appendix "A".

NOTE: These lands are designated for park purposes. The lands are to be used as credit in lieu of a cash payment for the 5% parkland dedication requirement, for all phases of development. The owner's solicitor is to prepare the necessary deed and certify title to the City.

3. (a) That the Ministries of Municipal Affairs, Housing and Government Services be advised to take a leadership role in developing appropriate Provincially-owned lands in the City of Hamilton, for affordable housing; and,
- (b) That a copy of the staff report related to this matter be forwarded to the Ministries of Municipal Affairs, Housing and Government Services for their information.

NOTE: On 1989 October 31, Hamilton City Council directed staff to identify Provincially-owned lands within the City of Hamilton. A general review of all Provincially-owned lands in Hamilton was undertaken to determine basic potential for affordable housing opportunities. As a result of this review, properties were identified with potential for housing development. Given this potential, the Provincial Government should be encouraged to assume a leadership role and develop suitably located lands within the City of Hamilton for affordable housing.

Copies of the staff report respecting this matter were distributed to members of the Planning and Development Committee and are available from the Committee Secretary upon request.

4. (a) That approval be given to Zoning Application 89-124, Mary Agnes Kosar and Gail Elizabeth Holmes, owners, requesting a change in zoning from "RT-20" (Townhouse-Maisonette) District to "C" (Urban Protected Residential, etc.) District, for property located at 648 Upper Paradise Road, as shown on the attached map marked as Appendix "B", on the following basis:

- (i) That the subject lands be rezoned from "RT-20" (Townhouse - Maisonette) District to "C" (Urban Protected Residential, etc.) District;
- (ii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-37A & W-37B for presentation to City Council;
- (iii) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and
- (iv) That the Fessenden Neighbourhood Plan be amended by redesignating the subject lands from "Attached Housing" to "Single and Double" residential;

(b) That the residential building setback policy as established by City Council for properties adjacent to the East-West Freeway Corridor, be amended to provide for a minimum building setback of 18.84 m (62.0 ft.) for the subject property whereas 22.86 (75 ft.) is required.

NOTE: The purpose of the By-law is to provide for a change in zoning from "RT-20" (Townhouse - Maisonette) District to "C" (Urban Protected Residential, etc.) District for property located at 648 Upper Paradise Road.

The effect of the By-law is to permit development of the property for a single-family dwelling.

5. (a) That approval be given to Zoning Application 89-129, J. Beume Real Estate Ltd., owner, for a change in zoning from "L-c" (Planned Development Commercial) District to "H" (Community Shopping and Commercial, etc.) District modified for Block "1" and a modification to the "H" (Community Shopping and Commercial, etc.) District regulations for Block "2", to permit a seven storey building containing a bank, restaurant, and offices, for property located at the northwest corner of James Street North and Vine Street, as shown on the attached map marked as Appendix "C", on the following basis:

- (i) That the lands described as Block "1" be rezoned from "L-c" (Planned Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District;
- (ii) That the "H" (Community Shopping and Commercial, etc.) District regulations as contained in Section 14 of Zoning By-law No. 6593, applicable to Blocks "1" and "2", be modified to include the following variances as special provisions:
 - (1.) That notwithstanding Section 14(5) of Zoning By-law No. 6593, a building having a gross floor area of not more than 5.3 times the area of the lot shall be permitted;
 - (2.) That notwithstanding Section 14(2)(ii) of Zoning By-law No. 6593, no side yard shall be required along the easterly and northerly side lot lines for the building having a height of not more than 7 storeys and not more than 30 metres in height;
 - (3.) That notwithstanding Section 14(3)(iii)(c) of Zoning By-law No. 6593, a rear yard of a depth of at least 3.0 m shall be provided and maintained;
 - (4.) That notwithstanding Section 18A(1)(d), a minimum of two loading spaces having minimum dimensions of 9.0 m x 3.7 m x 4.3 m shall be provided and maintained.
- (iii) That the amending By-law be added to Section 19B of zoning By-law No. 6593 as Schedule S-1168, and that the subject lands on Zoning District Map W-5 be notated S-1168;
- (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-5 for presentation to City Council; and,
- (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That Schedule "B" to By-law No. 79-275, as amended by By-law 87-223, respecting Site Plan Control, be further amended by adding the subject lands.

NOTE: The purpose of the By-law is to provide for a change in zoning from "L-c" (Planned Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District modified for Block "1" and a modification to the "H" (Community Shopping and Commercial, etc.) District regulations for Block "2".

The effect of the By-law is to permit development of the subject lands for a seven storey commercial building containing a bank, restaurant and offices. In addition, the By-law also provides the following variances as special provisions:

- (a) To permit a maximum gross floor area ratio of 5.3 whereas 4.0 is permitted;
- (b) To permit a maximum 7 storey building height whereas 4 storeys are permitted;
- (c) To permit a maximum building height of 30 metres whereas 17 metres is permitted;
- (d) No east or north side yards instead of the required 3.0 m east and north side yards;
- (e) To permit a minimum rear yard depth of 3.0 m instead of the required 4.5 m; and
- (f) To permit two small (9.0 m x 3.7 m x 4.3 m) loading spaces instead of the two required large loading spaces (18.0 m x 3.7 m x 4.3 m).

6. That approval be given to Zoning Application 90-11, Walter Vucetich, owner, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District to permit commercial development for property located at 79 Rymal Road West, as shown on the attached map marked as Appendix "D", on the following basis:

- (a) That the subject lands be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District;
- (b) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variance as a special requirement:
 - (i) That a minimum 3.0 m wide landscaped planting strip and a visual barrier of not less than 1.2 m and not more than 2.0m in height shall be provided and maintained along the entire southerly rear lot line;
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1169, and that the subject lands on Zoning District Maps W-9D and W-9E be notated S-1169;

- (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9D and W-9E for presentation to City Council; and,
- (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the proposed By-law is to provide for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial) District, modified, for property located at 79 Rymal Road West.

The effect of the By-law is to permit future commercial development for the subject property. In addition, the By-law requires that a minimum 3.0 m wide landscape planting strip and, a visual barrier not less than 1.2 m and not more than 2.0 m in height, be provided and maintained along the southerly rear lot line.

- 7. That approval be given to amended Zoning Application 90-04, Serge Gelly, owner, requesting a further modification to the "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District, to permit the conversion of the front porch of the existing building to an office for a home improvement business, for the property located at 1039 Main Street East, as shown on the attached map marked as Appendix "E", on the following basis:
 - (a) That the "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, as contained in Section 11A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (i) That notwithstanding Sections 11A(1), 11A(3), 11A(5), and 11A(6), enclosure of the existing roofed-over side and front porch of the existing building for use as a home improvement business office shall be permitted.
 - (ii) That notwithstanding Section 11A(1)(iv), one ground sign, wall sign or projecting sign having an area of not more than 3.0 m² non illuminated or illuminated by non-flashing indirect or interior means only, located not less than 1.5 m from the nearest street line in connection with the commercial use shall be permitted.
 - (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-746b, and that the subject lands on Zoning District E-44 be notated S-746b;

- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-44 for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for a further modification to the "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District for the property located at 1039 Main Street East.

The effect of the by-law is to permit the enclosure of the existing front and side porch of the existing building (51.3 m²) for an office for a home improvement business.

In addition, the by-law permits one ground sign, wall sign or projecting sign having an area of not more than 3.0 m² non illuminated or illuminated by interior means only and no closer than 1.5 m from the street line.

- 8. That Zoning Application 90-10, V. Baotic, applicant and part owner, requesting a modification to the established "H" (Community Shopping and Commercial, etc.) District regulations to permit a public hall (banquet hall) and a billiard room or penny arcade in the basement of the existing commercial plaza located at 314 to 318 Queenston Road, as shown on the attached map marked as Appendix "F" be DENIED for the following reasons:
 - (a) It conflicts with the intent of the Official Plan and represents an over-intensification of use, in that adequate parking cannot be provided. Approval of the application could lead to nuisances associated with on-street parking in the surrounding residential area.
 - (b) It conflicts with the intent of By-law 78-184 which specifically excludes, among other uses, billiard rooms, penny arcades, public halls, etc. from the "H" District due to nuisance factors and spill-over effects associated with such uses (e.g. noise, parking, headlight glare, etc.) on adjoining residential areas.
 - (c) It conflicts with the intent of Council adopted policy respecting the criteria used to evaluate the merits of applications to permit penny arcades, in that two schools are situated less than 1000 feet from the subject property.
 - (d) Approval of the application would encourage other similar applications which, if approved, would undermine the intent of the Zoning By-law.

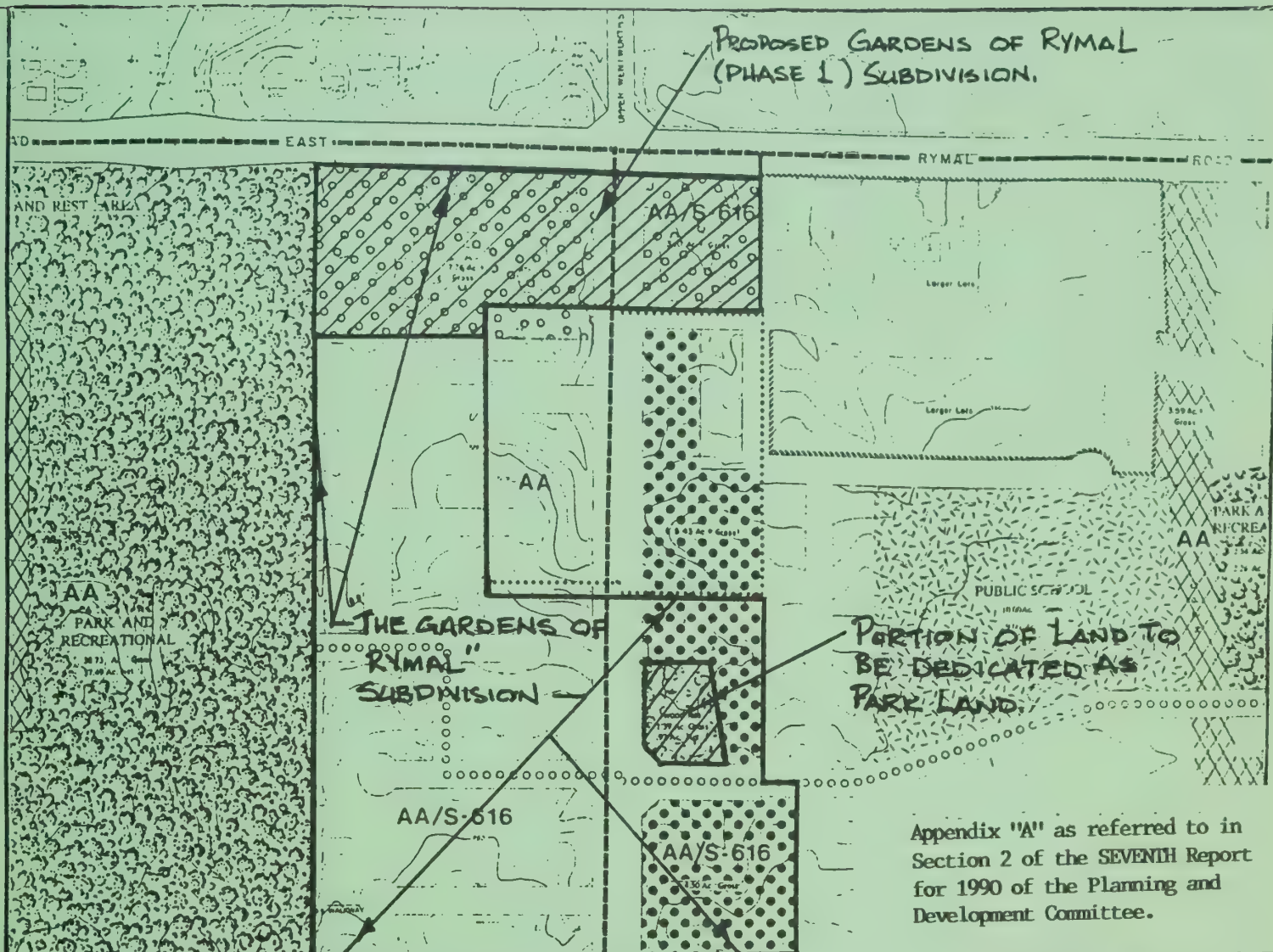
13. That leave be granted to introduce the following bills:

- (a) Bill D-38 A By-law to designate land located at Municipal Nos. 219-227 Ferguson Avenue South as property of Historic and Architectural Value and Interest.
- (b) Bill D-39 A By-law to remove part of "Lillian Heights - Phase 2" Registered Plan of Subdivision from Part-Lot Control.
- (c) Bill D-40 A By-law to remove part of "Aquino Gardens" Registered Plan of Subdivision from Part-Lot Control.
- (d) Bill D-41 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 335 Rymal Road East.

Respectfully submitted,

ALDERMAN W. McCULLOCH, ACTING CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1990 March 21



Appendix "A" as referred to in Section 2 of the SEVENTH Report for 1990 of the Planning and Development Committee.

NOTE: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

LEGEND:

Board of Education for the City of Hamilton Existing School Sites

Possible Bike Route

LAND USE RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

- Neighbourhood Boundary
- Zoning Boundary

Approvals

Planning Committee NOV. 1, 1988 Council NOV. 14, 1988

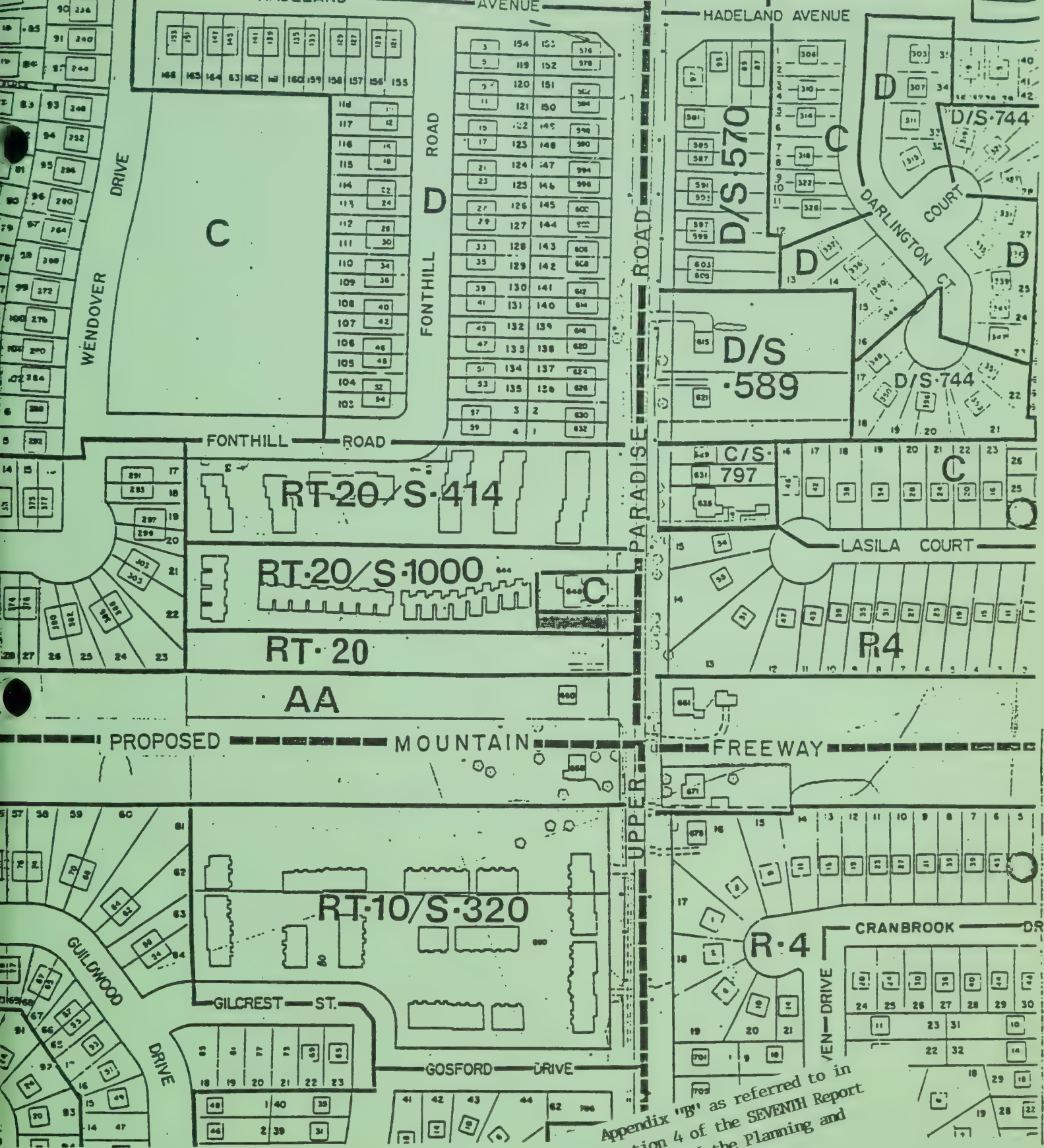
Latest Revision Date NOV. 29, 1989

CITY OF HAMILTON
PLANNING DEPARTMENT
CHAPPEL EAST
CHAPPEL WEST

APPROVED PLAN

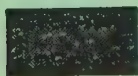


EXISTING POPULATION (1988) 10



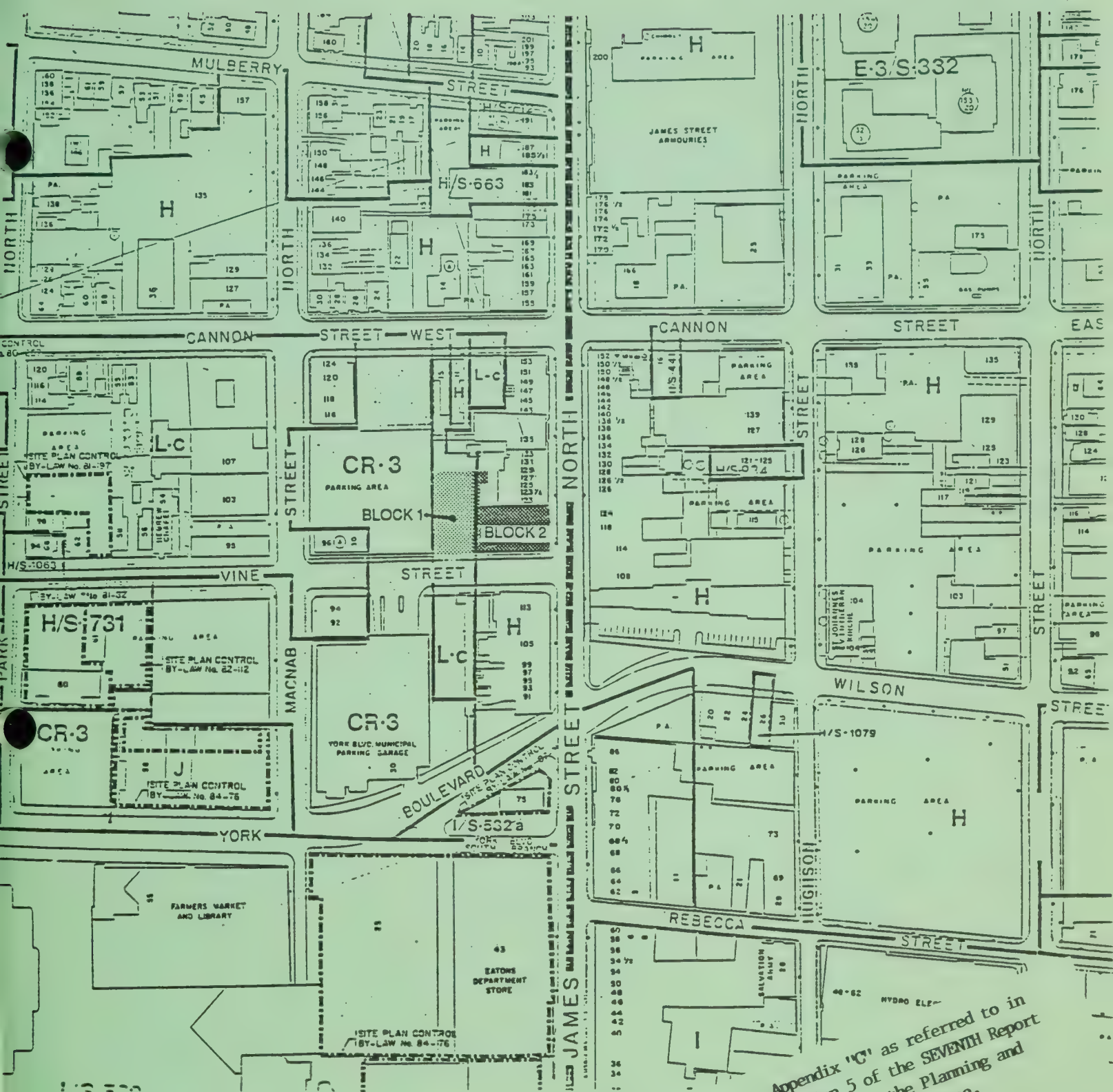
Appendix "B" as referred to in
 Section 4 of the SEVENTH Report
 for 1990 of the Planning and
 Development Committee.

LEGEND



SITE OF THE APPLICATION





Appendix "C" as referred to in
Section 5 of the SEVENTH Report
for 1990 of the Planning and
Development Committee.



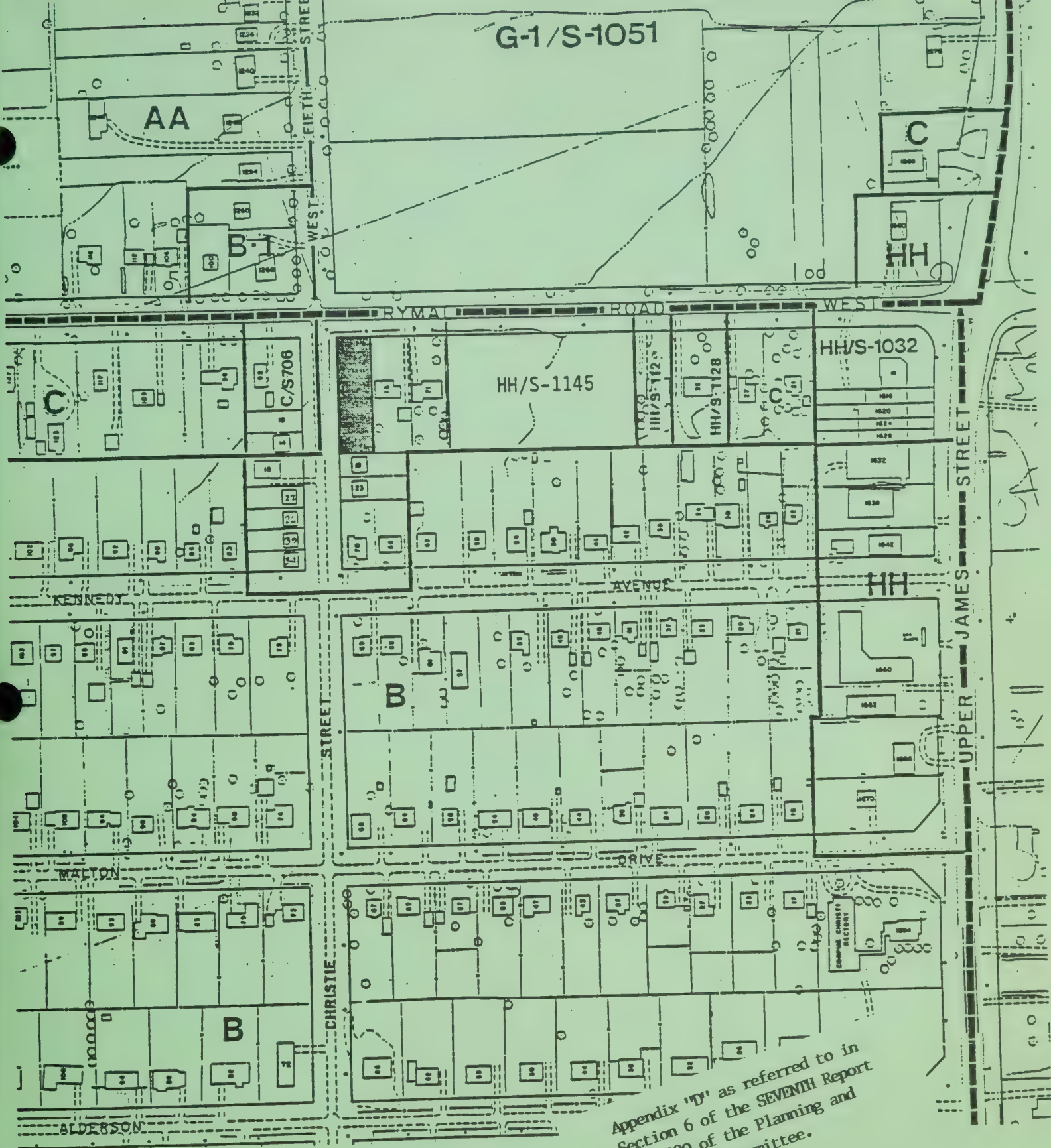
Legend



Change in zoning from "L-C" (Planned Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District, modified.



Modification to the "H" (Community Shopping and Commercial, etc.) District.



Appendix "D" as referred to in
 Section 6 of the SEVENTH Report
 for 1990 of the Planning and
 Development Committee.

LEGEND

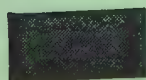


SITE OF THE APPLICATION





LEGEND



SITE OF THE APPLICATION

D-12

Appendix "E" as referred to in
Section 7 of the SEVENTH Report for
1990 of the Planning and
Development Committee.



APPENDIX A

C44 ON H3C A05

A31

URBAN/MUNICIPAL

1990

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, April 10, 1990
7:30 o'clock p.m.
Council Chambers, City Hall

*Nominating Committee re Citizen Appointments to HECFI, Keep Hamilton Clean Committee,
Property Standards Committee and Taxi Advisory Committee

A G E N D A

1. Opening Prayer

Pastor Ivars Gaide
Christ Lutheran Church
18 Victoria Avenue South

2. Proclamations

- (a) Volunteer Week
- (b) National Wildlife Week

3. Plaque Presentation

Mohawk College Students Re: Keep Hamilton Clean Campaign

4. Minutes

1990 March 27

I

5. Petitions and Correspondence
6. Reports of the Standing Committees
 - (a) Finance and Administration Committee
 - (b) Transport and Environment Committee
 - (c) Parks and Recreation Committee
 - (d) Planning and Development Committee
7. Notices of Motion for Next Meeting
8. First Reading of the Bills
9. Second Reading of the Bills - Committee of the Whole
10. Third Reading of the Bills
11. Question Period
12. Adjournment

M I N U T E S

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, MARCH 27, 1990
7.30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Agostino, Smith, Jackson, Merling, Gallagher,
Ross, Murray.

ABSENT: Alderman Lombardo (family business).

His Worship Mayor Robert M. Morrow called the meeting to order.

Father Juvenal Liauba, Our Lady of Mercy (Lithuanian) Church, 58 Dundurn Street North, led the Council in prayer.

* * * * *

Civic awards were presented to the Hamilton Sportsworld Spartans Touch Football Team.

* * * * *

Certificates of Recognition were presented to:

- (a) Paul Cowell,
Hamilton Entertainment and Convention Facilities Inc.
- (b) Frances DiTrapani,
Keep Hamilton Clean Committee.
- (c) Robert Thayer,
Property Standards Committee.

* * * * *

His Worship Mayor Robert M. Morrow read the following Proclamations:

- (a) National Parkinson Awareness Month - April 1990
- (b) Hamilton Teachers' Credit Union Day - March 27, 1990

* * * * *

The minutes of the meeting of March 13, 1990 and the special meeting of March 16, 1990 were taken as read and approved.

Business arising out of the minutes of the special meeting held on Friday, March 16, 1990.

It was moved by Alderman Ross and seconded by Alderman Drury.

RESOLVED: that the Finance and Administration Committee be requested to review the policy relative to the use of funds from the 5% Parks Dedication Fund. - CARRIED.

* * * * *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Resolution from the City of Vanier, Ontario, dated February, 1990, condemning the position taken by municipalities declaring themselves unilingual English. RECEIVED.
2. Resolution from Metropolitan Toronto, dated February 15, 1990, respecting the Official Languages controversy. RECEIVED.
3. Resolution from the City of Toronto, dated February 21, 1990, respecting the Provincial and Federal Non Profit Housing Supply Programme. REFERRED TO THE MUNICIPAL NON-PROFIT HOUSING CORPORATION FOR COMMENT AND RECOMMENDATION TO THE FINANCE AND ADMINISTRATION COMMITTEE.
4. Resolution from the City of North York, dated March 5, 1990, respecting the establishment of a National Crime Prevention Committee. REFERRED TO THE HAMILTON-WENTWORTH REGIONAL BOARD OF COMMISSIONERS OF POLICE FOR COMMENT AND RECOMMENDATION TO THE FINANCE AND ADMINISTRATION COMMITTEE.
5. Resolution from the City of Gloucester, dated March 6, 1990, respecting grants payable to local municipalities for correctional institutions. REFERRED TO THE FINANCE AND ADMINISTRATION COMMITTEE.
6. Resolution from the Township of Rochester, dated March 9, 1990, respecting the health care system in Ontario. REFERRED TO THE FINANCE AND ADMINISTRATION COMMITTEE.
7. Letter dated March 8, 1990, from the Executive Director of the Canadian Tribute to Human Rights respecting the City's participation in the erection of the World's first tribute to Human Rights. RECEIVED.

Recorded vote to receive rather than refer to the Finance and Administration Committee.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Smith, Jackson, Merling, Ross, Murray. - 13.

NAYS: Aldermen Christopherson, Agostino. - 2. CARRIED.

8. Letter dated March 13, 1990, from the President, Local 4166, United Steelworkers of America, respecting Workplace Smoking By-law No. 89-370. REFERRED TO THE FINANCE AND ADMINISTRATION COMMITTEE.

9. Twenty-one (21) form letters received from merchants/professionals, Hess Village, respecting parking in Hess Village. REFERRED TO THE HAMILTON PARKING AUTHORITY FOR COMMENT AND RECOMMENDATION TO THE FINANCE AND ADMINISTRATION COMMITTEE.
10. Application from Regina Pirro, 16 Park Street East, Dundas, Ontario, to remove the "H" (Holding) Provisions for land zoned "E-1-H" for property located at 12 Ray Street South. RECEIVED.
11. Application from 877175 Ontario Inc., 694 Upper James Street, Hamilton, Ontario, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "H" (Community Shopping and Commercial, etc.) District for property located at 710 Upper James Street. RECEIVED.
12. Application from Jerome Calzonetti, c/o 867 Rymal Road East, Hamilton, Ontario, for a change in zoning from "C" (Urban Protected Residential, etc.) District and "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District modified, for properties located at 829, 837, 845, and 867 Rymal Road East. RECEIVED.
13. Application from Rob McDowell, Roman Lewczuk, Peter Serrant, 1119 Fennell Avenue East, Hamilton, Ontario, for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District for Block "1" and from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for Block "2", for property located at 1606 Upper Gage Avenue. RECEIVED.
14. Application from Felice Bozzo, P.O. Box 7147, Ancaster, Ontario, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for property located at 21 Rymal Road West. RECEIVED.
15. Letter from Mr. K. E. Avery, City Clerk, advising objection received to By-law No. 90-24, respecting property on the north-west corner of Limeridge Road East and Upper Gage Avenue, dated March 23, 1990.
NO ACTION TAKEN.
16. Letter dated March 27, 1990, from Turkstra, Mazza Associates, 15 Bold Street, Hamilton, Ontario, respecting development charges, particularly for high rise development in the downtown core. RECEIVED.
17. Letter dated March 26, 1990, from Marvin Ryder, Lecturer of Marketing and Business Policy, McMaster University, 1280 Main St. West, Hamilton, Ontario, setting out results of a study of the economic impact of the Grateful Dead and the New Kids On The Block concerts on the Region of Hamilton-Wentworth and the City of Hamilton. RECEIVED.
18. A notice from the Association of Municipalities of Ontario advising of a meeting to be held in London, Ontario, on Friday, March 23, 1990, dealing with the 1990 Ontario Budget - Municipal Action Plan. RECEIVED.

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the Council's support for the position of the Lithuanian community with respect to recognizing the Freedom and Declaration of Independence of Lithuania as a Sovereign State. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Hamilton City Council support the position of the Lithuanian Community of Hamilton and Canada with respect to recognizing the Freedom and Declaration of Independence of Lithuania as a sovereign state; and that copies of this resolution be forwarded to The Right Honourable Brian Mulroney, Prime Minister, The Honourable J. Clarke, Minister of External Affairs, the Leaders of the Opposition Parties, as well as the Soviet Embassy. CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Jackson in the chair.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: 0 - CARRIED.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - NINTH REPORT.

It was moved by Alderman Agostino and seconded by Alderman Agro.

RESOLVED: that Sub-Clause C of Section 1 respecting the Development Charges By-law be amended by deleting Subsection (g) reading as follows:

"(g) That all permit applications dated prior to the enactment of the by-law be exempt from paying the new development charges rates."

and by adding the following as Subsection (n):

"(n) That the Development Charges By-law not come into force and effect until April 28, 1990." -

YEAS: Mayor Morrow; Aldermen Agro, Agostino, Merling, Ross, Murray. - 6.

NAYS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Christopherson, Smith, Jackson. - 9. LOST.

* * * * *

It was moved by Alderman McCulloch and seconded by Alderman Agro.

RESOLVED: that Section 2, respecting parking in the central business district, be referred to the Planning and Development Committee and that appropriate public hearings be held. - CARRIED.

* * * * *

Alderman Kiss declared personal interest in, took no part in the debate and refrained from voting on Section 4. Her husband is an employee of Shell Canada Products Ltd. Section 4 deals with the purchase of gasoline and diesel fuel from Shell Canada Products Ltd.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Cooke.

RESOLVED: that Section 19, dealing with the Capital cost for the design and development of a recreational trail system and improvements to the Red Hill Creek Valley lands, be referred back. - CARRIED.

* * * * *

Recorded vote on Section 20. (Re: Policy for Selection of a General Manager for the Municipal Non-Profit (Hamilton) Housing Corporation.)

YEAS: Aldermen Kiss, Agro, McCulloch, Drury, Copps, Christopherson, Agostino, Smith, Merling, Ross, Murray. - 11.

NAYS: Aldermen Hinkley, Jackson. - 2. CARRIED.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - TENTH REPORT.

It was moved by Mayor Morrow and seconded by Alderman Ross.

RESOLVED: that the following be added as Section 2:

- "2. that Mr. Bill Janssen be authorized to attend F.C.M.'s Big City Mayors Caucus on Housing, to be held in Vancouver, B.C., from Thursday, March 29, 1990 to Saturday, March 31, 1990, and that the cost of attending this Conference be charged to the Unclassified Account. - CARRIED.

* * * * *

The recommendation of the Finance Committee on Subsection (a) of Section 4, respecting the additional City's share of the cost of services required in "Wellington Chase - Phase 2", CARRIED.

* * * * *

It was moved by Alderman Merling and seconded by Alderman Hinkley.

RESOLVED: that Subsection (d) of Section 10, dealing with "Permit Parking" on both sides of Princess Street between Earl Street and Sherman Avenue, be referred back. - CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE- FIFTH REPORT.

It was moved by Alderman Agostino and seconded by Alderman Agro.

RESOLVED: that Section 1 regarding Lakeland Pool be tabled. -

Recorded vote to table Subsection (a) of Section 1.

YEAS: Mayor Morrow; Aldermen Agro, Copps, Christopherson, Agostino, Jackson. - 6.

NAYS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Smith, Merling, Ross, Murray. - 8. LOST.

Recorded vote to table Subsection (b) of Section 1.

YEAS: Mayor Morrow; Aldermen Agro, Copps, Christopherson, Agostino, Jackson. - 6.

NAYS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Smith,

Recorded vote to table Subsection (c) of Section 1.

YEAS: Mayor Morrow; Aldermen Agro, Hinkley, Copps, Christopherson, Agostino, Jackson. - 7.

NAYS: Aldermen Cooke, Kiss, McCulloch, Smith, Merling, Ross, Murray. - 7. LOST.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Drury.

RESOLVED: that Subsection (a) of Section 1, dealing with Lakeland Pool, be amended by deleting the words "BE DENIED", in the fourth line, and substituting in lieu thereof the words "BE APPROVED". -

YEAS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Christopherson, Agostino, Jackson. - 7.

NAYS: Aldermen Cooke, McCulloch, Hinkley, Smith, Merling, Ross, Murray. 7. LOST.

* * * * *

Recorded vote on Subsection (a) of Section 1 regarding Lakeland Pool.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Smith, Merling, Ross, Murray. - 7.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Christopherson, Agostino, Jackson. - 7. LOST.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross.

RESOLVED: that Subsection (b) of Section 1, regarding Lakeland Pool, be amended by deleting the words "BE DENIED", and substituting in lieu thereof the words "BE APPROVED". -

YEAS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Christopherson, Agostino, Jackson. - 7.

NAYS: Aldermen Cooke, McCulloch, Hinkley, Smith, Merling, Ross, Murray. - 7. LOST.

* * * * *

Recorded vote on Subsection (b) of Section 1, regarding Lakeland Pool.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Smith, Merling, Ross, Murray. - 7.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Christopherson, Agostino, Jackson. - 7. LOST.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Christopherson.

RESOLVED: that Subsection (c) of Section 1, regarding Lakeland Pool, be referred back. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Christopherson, Agostino, Smith, Jackson, Merling, Murray. - 13.

NAYS: Alderman Ross. - 1. CARRIED.

* * * * *

Recorded vote on Section 5. (Re: Hamilton Summer Festivals.)

YEAS: Aldermen Kiss, Agro, McCulloch, Copps, Christopherson, Smith, Jackson, Merling, Ross, Murray. - 10.

NAYS: Mayor Morrow. - 1. CARRIED.

* * * * *

The recommendation of the Finance and Administration Committee on Section 14, re purchase and installation of playlot equipment, carried.

* * * * *

The recommendation of the Finance and Administration Committee on Section 15, re purchase and installation of metal equipment for the Highview Neighbourhood Playground, carried.

* * * * *

The recommendation of the Finance and Administration Committee on Section 16, re the awarding of a contract to remove and replace the rink slab at the Mountain Arena, carried.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - SIXTH REPORT.

The recommendation of the Finance and Administration Committee on Section 1, re the Escarpment Stabilization Project, carried.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - SEVENTH REPORT.

Recorded vote on Section 3. (Re: Affordable Housing.)

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Christopherson, Agostino, Smith, Jackson. - 10.

NAYS: Aldermen Ross, Murray. - 2. CARRIED.

* * * * *

Recorded vote on Section 5. (Re: Zoning Change for Property on the North-West Corner of James Street North and Vine Street.)

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Christopherson, Agostino, Smith, Ross, Murray. - 10.

NAYS: Alderman Kiss. - 1. CARRIED.

* * * * *

It was moved by Alderman Smith and seconded by Alderman McCulloch.

RESOLVED: that Section 6, re change in zoning on property at 79 Rymal Road West, be amended by adding the following as Subsection (f):

"(f) That the amending By-law not be forwarded for passage by City Council until such time as an up-to-date survey of the subject lands has been submitted to the Director of Local Planning. - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman H. Merling be appointed Acting Mayor for the month of April, 1990. - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above Reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Christopherson, Agostino, Smith, Jackson, Ross, Murray. - 12.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-12, A-13,
B-26, B-27, B-28, B-29, B-30, B-31, B-32, B-33, B-34, B-35,
B-36, B-37, B-38, B-39,
D-38, D-39, D-40, D-41.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Christopherson, Agostino, Smith, Jackson, Ross, Murray. - 12.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Jackson in the chair.

A-12, A-13,
B-26, B-27, B-28, B-29, B-30, B-31, B-32, B-33, B-34, B-35,
B-36, B-37, B-38, B-39,
D-38, D-39, D-40, D-41.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Christopherson, Agostino, Smith, Jackson, Ross, Murray. -12.

NAYS: 0 - CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (second reading)
on the Bills, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley,
Christopherson, Agostino, Smith, Jackson, Ross, Murray. - 12.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time.

A-12, A-13,
B-26, B-27, B-28, B-29, B-30, B-31, B-32, B-33, B-34, B-35,
B-36, B-37, B-38, B-39,
D-38, D-39, D-40, D-41.

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Agro, McCulloch, Hinkley,
Christopherson, Agostino, Smith, Jackson, Ross, Murray. - 12.

NAYS: 0 - CARRIED.

* * * * *

City Council adjourned at 11.15 o'clock, p.m.

* * * * *

C O R R E S P O N D E N C E

Correspondence

1. Letter dated March 22, 1990, from Mr. Larry Staples, Secretary, Hamilton Professional Fire Fighters Association, Local 288, I.A.F.F., respecting negotiations between the City and the Hamilton Professional Fire Fighters Association, Local 288, I.A.F.F.

Recommendation: **Be Received.**

2. Letter dated March 21, 1990, from Mr. Michael K. Wood, Deputy Clerk, Town of Oakville, respecting the 1990 first tax installment requisition for education purposes.

Recommendation: **Refer to Finance and Administration Committee.**

3. Application dated March 27, 1990, from 591613 Ontario Inc., P.O. Box 7379, Ancaster, Ontario, for a modification to the zoning of property located at 57 Rymal Road West.

Recommendation: **Be Received.**

4. Application dated March 28, 1990, from Select Site Properties Limited, 65 The East Mall, Suite 204, Etobicoke, Ontario, for changes in zoning of property located at 315 Centennial Parkway North.

Recommendation: **Be Received.**

5. Application dated March 28, 1990, from Dominic Carnicelli et al, Carriage Gate Homes Ltd., P.O. Box 4038, Station "D", Hamilton, Ontario, for a change in zoning of properties located at 620 Stone Church Road East, and 1406, 1141, 1418, 1422 and 1430 Upper Sherman Avenue.

Recommendation: **Be Received.**

6. Application dated March 30, 1990, from Forest James Investments Ltd. (Ronald Cupido), 90 John Street South, Hamilton, Ontario, for a change in zoning of property located at 120 Cannon Street East.

Recommendation: **Be Received.**

7. Application dated April 2, 1990, from 527919 Ontario Limited, 64 Keyworth Trail, Scarborough, Ontario, for a modification to the zoning of property located at 150 Sanford Avenue North.

Recommendation: **Be Received.**

8. Application dated April 3, 1990, from Patron Holdings Limited, 21 Brockley Drive, Stoney Creek, Ontario, for a change in zoning of property located at 45 Rifle Range road.

Recommendation: Be Received.

Hamilton Professional Fire Fighters A

President

Ron Bowman

Treasurer

Nell Shaubel



Secretary

Larry Staples
19 Laurier Ave.
Hamilton, Ont.
388-3341

March 22nd, 1990

Mr. Robert Morrow, Mayor
and Members of Council,
The Corporation of the City
of Hamilton, Ontario

RECEIVED

MAR 29 1990

Members of Council:

CITY CLERKS

Following the meeting of March 9th, 1990 between our committee and the Negotiating Committee of Council it seems apparent that agreement is not capable of being reached by direct negotiations between this Association and Council in respect of the provisions of the Collective Agreement for the calendar year of 1990.

This communication therefore, constitutes official notice to the Corporation that the Hamilton Professional Fire Fighters Association Local 288 I.A.F.F. is referring the matter in issue to arbitration by a Board of Arbitration in compliance with Section 6, Subsection 1 of The Fire Departments Act for the Province of Ontario.

This communication also constitutes official notice that the Hamilton Professional Fire Fighters Association has appointed as its nominee and a member of the said Board of Arbitration Mr. Jeffery Sack of Toronto, Ontario.

The Association reaffirms that the matter in issue between the Association and the Corporation arise out of failure of the parties to agree upon the amendments to be made to the Collective Agreement which became effective January 1st, 1989.

Cont...

MAKE EVERY WEEK - "FIRE PREVENTION WEEK"

(2)

The Association reaffirms that the Collective Agreement dated February 6th, 1989 continues in effect, subject however, to amendments as may be agreed upon by the parties or required by virtue of the award of the said Board of Arbitration.

The Association will advise at a later date, the issues before the Board of Arbitration.

Yours truly,

A handwritten signature in dark ink, appearing to read "Larry Staples", written in a cursive style.

Larry Staples, Secretary
H.P.F.F.A. Local 288 I.A.F.F.

cc: Mr J. Johnson, Commissioner
Human Resources
Mr. G. Baker. Chief



REC
16A
2.
THE CORPORATION OF THE TOWN OF
CIT

P.O. BOX 310
L6J 5A6

March 21, 1990

TO: All Municipalities with a Population over 50,000

RE: 1990 First Installment Requisition for Education Purposes

At its meeting on March 19, 1990, the Oakville Council considered a request from the Halton Board of Education with respect to the 1990 first installment requisition for education purposes.

For your information, I have attached a copy of the agenda submissions on this matter which were considered by the Oakville Council.

In response to this request, the Oakville Council passed the following resolution:

"That the request from the Halton Board of Education be denied and that any similar request from the Halton Roman Catholic School Board be dealt with in a similar manner, and

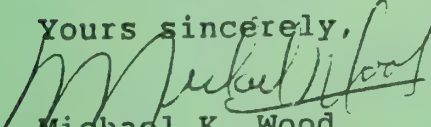
That all Boards of Education both public and separate in Ontario be encouraged to petition the Provincial Government to announce grants at an earlier date and to bill the Provincial Government to cover the cost of borrowing the first installment requisition, and

That this resolution be circulated to the Association of Municipalities of Ontario, all municipalities in Ontario with a population greater than 50,000, and to the Town's MPP's, and further

That Items 15a, 15b and 15c be received."

The Oakville Council feels that the issues involved in this matter are of concern to municipalities across Ontario and, therefore, is requesting your Council's endorsement of this resolution.

Yours sincerely,


Michael K. Wood
Deputy Clerk
TOWN OF OAKVILLE

MKW/sw
Attachment

~~A+ F. FEB 27/90 # 8A~~

January 26, 1990

C. MAR. 19/90 # 15A

RECEIVED

JAN 29 1990

CLERKS DEPT.

The Mayor and Members of Council
Town of Oakville
1225 Trafalgar Road
Oakville, Ontario
L6J 5A6

Ladies and Gentlemen:

I have been instructed by the members of the Halton Board of Education to write to you about an anticipated delay in notification to Boards of Education of the 1990 Provincial Grants. As you are probably aware, the Provincial Government has enacted legislation which will result in a pooling or sharing of Commercial and Industrial taxes between the Separate and Public Boards of Education in each jurisdiction. This will result in some change in the assessment base for each Board. The revised detailed assessment information will not be available to the Government until the end of February.

As each Board's grants are directly tied to its assessment base, we believe that it will be impossible for the Ministry of Education to do the required calculations and issue grant information to enable us to prepare our requisition by March 31.

Our Trustee organization -- the Ontario Public School Boards Association (O.P.S.B.A.) -- is pursuing this concern on behalf of school boards throughout the Province. It is our hope that they will reach a provincial solution. However, in the event that they fail to achieve an appropriate remedy, the Trustees of the Halton Board of Education are asking you to be prepared to exercise the discretion allowed in the legislation with regard to payment of the balance of the first quarter installment of the requisition.

I realize that we made the same request of you last year. Trustees share your frustration with the actions of the Provincial Government in this regard. This is one reason why many Trustees support the concept of a budget year for school boards which would coincide with the school year. We are pursuing this idea through O.P.S.B.A. We also realize that if we cannot receive the necessary amounts from the first instalment of the 1990 levy, then it costs Halton taxpayers more in the long run. The Board of Education then must borrow money to finance its operations until the required funds do become available.

The Mayor and Members of Council
Town of Oakville

January 26, 1990
Page 2

I will keep you informed of this situation as it develops and hopefully becomes clearer. If you would be interested in having myself or other Trustees or staff speak to you on this issue or other related financial matters, please let me know. I would be happy to arrange such a meeting.

Yours sincerely,

A handwritten signature in cursive script that reads "Pat Hillhouse".

Pat Hillhouse
Chair
The Halton Board of Education

PAH/jt

cc. R. J. Jenkins, Superintendent of Business Services
Oakville Trustees



~~A.F. FEB 27/90 #8B~~
THE CORPORATION OF THE TOWN OF OAKVILLE

TELEPHONE 845-6601

P.O. BOX 310
L6J 5A6

C. MAR. 19/90 #15B

February 22, 1990

TREASURER'S REPORT TO ADMINISTRATION AND FINANCE COMMITTEE

SUBJECT: 1990 First Instalment Requisition

ORIGIN: Halton Board of Education Letter

- Dated January 26, 1990, Pat Hillhouse, Chair

COMMENTS:

Pat Hillhouse, Chairperson of the Halton Board of Education, has requested that Town Council consider their request to provide a supplementary payment for the first instalment on the 1990 requisition. Section 215 (2) of the Education Act, R.S.O. 1980 Chapter 129, provides that Council pay to the Board of Education 25% of its requisition by March 31st. In the event the Board of Education is unable to determine its requisition by that time, the municipality is expected to pay the Board of Education based on the requisition of the previous year.

Section 215 (3) of the Education Act provides an option for the Board and the municipality to establish any arrangement they wish with respect to the levy payment beyond the criteria currently used. The following is a quotation in part of that section:

"A divisional Board may, by agreement with a majority of the municipalities in a school division where such municipalities represent at least two-thirds of the equalized assessment in the school division ... provide for any number of instalments and the amounts and due dates thereof ..."

In other words, to achieve the request of providing a supplementary adjustment to the first instalment of the Board of Education requisition, it would be necessary for the municipalities representing two-thirds of the equalized assessment to agree to adjust the instalment payments.

Treasurer's Report to Council

Subject: 1990 First Instalment Requisition

Date: February 22, 1990

Page No. 2

At the present time we do not have the final returned assessment roll for 1990 taxation. Based on the preliminary roll, the following is an analysis of the weighted equalized assessment as defined by the Legislation.

<u>Municipality</u>	<u>Weighted Equalized Assessment</u> <u>\$(Millions)</u>	<u>Percentage</u> <u>%</u>
Burlington	404.3	42.0
Halton Hills	85.0	8.8
Milton	81.6	8.5
Oakville	<u>391.8</u>	<u>40.7</u>
TOTAL	<u>962.6</u>	<u>100.0</u>

To achieve two-thirds of the weighted equalized assessment within the Halton Region, would require that both the City of Burlington and the Town of Oakville agree to grant the Board of Education request. This is the only combination of Municipalities which would allow the legislative adjustment for any installments.

Where does Council draw the line? If the Town of Oakville were to agree in principle with the Halton Board of Education request, we could be characterized as either taking one further step towards supplementing the Provincial Government, because of their delays in making their own decisions, or by not acceding to the request, we could be characterized as costing the ratepayers of Halton Region unnecessary interest charges. The unfortunate part of either decision is that any additional payment made by the Town of Oakville to the Halton Board of Education will result in lost interest income to the Town itself. Therefore, instead of all of Halton Region bearing the costs of the inability of the Provincial Government to make decisions on a timely basis, the residents of Oakville will have to bear that cost. Conceivably the other Municipalities in Halton Region will have the same problem.

Last year, the Halton Board of Education made a similar request. In that instance the Board was requesting an additional 1.5 million dollars. It was determined last year that such a payment would generate between \$12,000 and \$15,000 interest income, per month, for the Municipality. Therefore, by making that type of payment three months in advance would result in lost investment income for the Municipality ranging from \$36,000 to \$45,000. Conversely, the Board of Education may have to borrow funds, however, we already lend money to them at preferred rates. It seems that the Municipality is taking some steps to assist with the problem without totally capitulating.

...../3

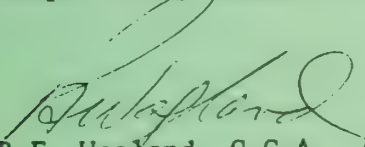
Furthermore, to extend this option to the Halton Board of Education could result in a similar request being received from the Halton Roman Catholic School Board. At what price does the Town of Oakville wish to maintain or improve the good working relationship with the Boards of Education? To what extent do we wish to fill a gap for the Provincial Government?

RECOMMENDATION:

If Town Council wish to support the Halton Board of Education request, then the following recommendation should apply:

1. That Oakville Town Council support in principle the request of the Halton Board of Education;
2. That Oakville Town Council request the City of Burlington Council to accept the request of the Halton Board of Education;
3. That all area Municipalities be requested to provide an updated first installment payment to both Boards of Education;
4. Town Council should make the same terms and conditions available to the Halton Roman Catholic School Board.
5. If on the other hand, the Town of Oakville is not prepared to support this proposition, the Halton Board of Education's request should be denied;
5. The Boards of Education should be encouraged to petition the Provincial government to announce grants at an earlier date.

Respectfully submitted,


P.F. Wagland, C.G.A., A.M.C.T.
Treasurer
TOWN OF OAKVILLE

COUNC:33

APPROVED


.....
TOWN ADMINISTRATOR

C. MAR. 19/90 #15C

March 19, 1990

The Mayor and Members of Council
 Town of Oakville
 1225 Trafalgar Road
 Oakville, Ontario
 L6J 5A6

RECEIVED

MAR 14 1990

CLERKS DEPT.

Ladies and Gentlemen:

RE: Payment of Balance of First Requisition

On January 26, I made a request to all Municipalities asking you "to exercise the discretion allowed in the legislation with regard to payment of the balance of the first quarter instalment of the requisition", even though notification may not be received until after March 31, 1990. The City of Burlington, at its meeting of February 26, 1990 passed the resolution attached. (Attachment A)

On February 27, your Administration and Finance Committee moved to reject our request for payment of the balance of the first quarterly requisition in April. This motion we understand will be before Council tonight.

Attached is additional information which supplements the information supplied by town staff. (Attachment B)

I would therefore request that

- a) the Town of Oakville recognize the Board's difficulty in making a full requisition when legislative grants are not received in sufficient time.
- b) the Town of Oakville support the City of Burlington's motion so that administrative processes concerning this will be consistent throughout the region's municipalities.

I am pleased that you will allow me to be a delegation at your March 19 meeting to answer any questions on this matter.

Yours sincerely,



Pat Hillhouse

Chair

The Halton Board of Education

TOWN ADMINISTRATOR'S COMMENT

A copy of this report has been given to the Treasurer for his information. He will be attending the Council meeting.



The Corporation of the
City of Burlington

City Hall
426 Brant Street, Burlington, Ontario, Canada
Mailing Address:
P.O. Box 5013, Burlington, Ontario, Canada L7R 3Z6

Telephone: 335-7844
Fax No.: 335-7881

February 27, 1990

Mrs. Pat Hillhouse
Chairman
Halton Board of Education
J. W. Singleton Education Centre
2050 Guelph Line
Burlington, Ontario
L7R 3Z2

Dear Mrs. Hillhouse:

SUBJECT: 1990 Provincial Grants
File: 125

The Council of the Corporation of the City of Burlington at its regular meeting held on February 26, 1990 enacted the following resolution being Item No. CC-44-90:

THAT the Director of Finance be authorized to pay to the Halton Board of Education, if so requested after March 31, 1990, the difference between their first quarter requisition for 1990 and the payment made to them on March 31, 1990.

If you have any queries with regard to the above, please do not hesitate to contact Brad Gibb, at 335-7844.

Yours truly,

Helen MacRae
CITY CLERK AND EXECUTIVE DIRECTOR OF
INFORMATION SERVICES

BG/jm
2306-CL2

cc: Mr. D. Coombs,
574 Brant Street
Burlington, Ontario
L7R 2G8

THE HALTON BOARD OF EDUCATION

Supplementary Information Regarding the Halton Board of Education Request
for Payment of Requisition when Presented

1. The Town of Oakville collects all school taxes requisitioned by the Board of Education, investing or using such collections until they are paid to the Board.
2. The first instalment of the Board's 1990 requisition is due and payable on March 30, 1990, provided it is presented by March 30.
3. The amount of the Board's requisition in 1989 was \$55,443,456. If the Board is unable to present the requisition by March 30, the Town is entitled to pay the first instalment at the 1989 year's rate (\$13,860,864) and to hold back the amount of the increase in instalment until the end of June. The first instalment was \$13,860,864, requisitioned on April 17, 1989. In 1989 the holdback was \$1.5 million.
4. The holdback of part of the first instalment results in a loss of interest to the Board, and a gain to the Town.
5. In 1989, the Town held back the increase in requisition from April 17 (when it was presented) to June 30 and the Town received approximately \$1,071,000 in interest on the balances of Halton Board of Education tax levies. If the Town had paid the balance of \$1.5 million on April 17 the Town would have received a total of \$1,037,000 in interest. The difference of \$34,000 represents the amount lost by the Board.
6. It should be noted that the amounts of interest received by the Town on school taxes of \$1 million dollars plus are not shared with the Board. The reason cited for not sharing the \$1 million is usually collection costs. The Board does not pay for collection. The cost of collection, roughly estimated by the Town Treasurer in answer to a question put by the Town Administration and Finance Committee on February 27, 1990 was \$400,000 in total of which he estimated the Board of Education share could be \$100,000.
7. When funds are advanced to the Board, interest is charged at the Town's highest alternate investment rate. Current rate quoted March 7 - 13.29% for 23 days.
8. At the end of a taxation year, there will usually be some uncollected taxes. While all taxes owing to the Board are paid at December 15 taxes not collected remain on the Town's books as a receivable. Interest on outstanding taxes is retained by the Town and any school tax debts written off are charged back to the Board. In this way the Town is compensated for any loss incurred.

Finance Department

RW

1990 03 13

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its ELEVENTH Report for 1990 and respectfully recommends:

1. That the purchase order to Nordic Systems Inc., Mississauga, in the amount of \$228 503 for the supply and delivery of one (1) small Foam Truck, Hamilton Fire Department, previously approved by Council, be increased by \$3 450 to provide a heavier cab/chassis/drive train and larger wheels/brakes.

NOTE: Sufficient funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X502 00101.

2. (a) That purchase orders be issued for Pool Renovations at Churchill Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Union Boiler Co., Hamilton

In the amount of \$12 800 for the removal and disposal of Pool Equipment

Western Plumbing & Heating, Hamilton

In the amount of \$74 900 for the replacement of the Pool Filtration System

- (b) That a contract be entered into with Western Plumbing & Heating satisfactory to the City Solicitor.

NOTE: Only tenders received. Funds provided in Renovations Pool Filtration, Churchill Recreation Centre, Account number to be established.

3. That a purchase order be issued to Arpro Construction and Industrial Corporation, Etobicoke, in the amount of \$12 603.42 to provide all necessary labour and materials to construct new Washroom Partitions at Ryerson Recreation Centre, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of three (3) quotations received. Funds provided in Major Maintenance, Account No. CF 5255 318941003.

4. (a) That a civic gold ring be awarded to Mr. Scott Sehl for winning the National title in the 1989 Canadian Motorcycle Association's Ice Racing Championship in the 600 cc Senior Class.
- (b) That civic gold pins be awarded to the following members of the Steel City Riders for winning the following events in the Ontario Provincial Championships:

Phil Ashmore	- Enduros	- Veteran Unlimited Class
Chad Fleck	- Ice Racing	- 250 Junior Class
Peter Kocher	- Road Racing	- Lightweight Production Class
Shaun MacIntosh	- Road Racing	- Heavyweight Production Class
Mike Liberty	- Road Racing	- Lightweight Modified Class

5. That civic gold rings be awarded to the following members of the Mohawk Mountaineers Men's Soccer Team (Mohawk College Athletic Department) for winning the 1989 Canadian Colleges Athletic Association National Men's Soccer Championships held at the Southern Alberta Institute of Technology 1989 November 9-11:

Joaquim Gonzalez	John Van Aken
Peter Jedryk	Edward Presta
Dennis Piccolotto	Chris Paroyan
Denis Kompare	Craig Howells
Darren Koerber	Albert Cantarelli
Robert Pretto	Paul Fenwick
Joel Lynch	Peter Otto
Tio Mascia	Michael Wortel
Mauro Ciampa	Fab Panetta
Tim Kyowski	John McDonald
Wayne Fletcher	Tom Bell
Joe Cvitak	

6. That approval be given to the request of the Ukrainian Canadian Congress to use the City Hall forecourt and equipment, and the City Council Chambers in case of inclement weather, Thursday 1990 April 26 from 7:30 p.m. to 8:30 p.m. for a commemorative service to mark the 4th Anniversary of the nuclear disaster in Chernobyl, Ukraine.

7. (a) That an Offer to Purchase executed by Theatre Aquarius Inc. on 1990 March 26 and scheduled for closing on or before 1990 May 17, be approved and completed.

NOTE: The sale of the City owned lands are in the block bounded by Walnut Street, King William Street and Ferguson Avenue North, shown as Parts 1 and 4 on Registered Plan 62R-10833, having an area of 5,622.29 square metres (60,519.90 square feet). The purchase price of \$1.00 is to be credited to Reserve for Property Purchases, Account No. CH 4X501 00102.

- (b) That an Authority to Enter upon the lands in the block bounded by Walnut Street, King William Street and Ferguson Avenue North executed by Theatre Aquarius Inc. on 1990 March 26 to allow entry for construction purposes prior to closing be approved and completed.

NOTE: In adopting Item 9 of the FOURTH Report of the Executive Committee, City Council on 1987 February 24 approved the sale of the City owned land located in the block bounded by Walnut Street, King William Street and Ferguson Avenue North to Theatre Aquarius for the sum of \$1.00 subject to the following conditions:

- (i) Theatre Aquarius proceeding by the year 1992, with the construction of a theatre facility to accommodate 500-550 seats with provision to expand in the future to approximately 700-800 seats at a total estimated cost of \$6 million.
- (ii) The City obtaining the site back at no cost, or receive full market value compensation in the event Theatre Aquarius ceases to use the site for theatre purposes.
- (iii) The City continue to own and operate this site as a parking lot until immediately prior to actual physical construction on the site.

The abutting alleyways are also to be sold to Theatre Aquarius, to close 60 days after the enactment of a by-law to close up and sell a portion of the said alleyways.

8. That the Appointments To and Terminations from Permanent positions with the Corporation to March 28, 1990, attached hereto and marked Appendix "A", be approved.

9. That the following resolutions be endorsed:

- (a) City of Gloucester respecting grants payable to local municipalities for a Correctional Institution.

WHEREAS subsection 160(3) of the Municipal Act, Chapter 302, R.S.O. 1980, as amended limits the grant payable to a local municipality for a correctional institution located in that municipality to \$75 per resident of the institution;

AND WHEREAS the Regional Detention Centre is located in the City of Gloucester;

AND WHEREAS the amount of \$75 per resident of the Regional Detention Centre is unrealistically low, given the level of fire and police service provided to the Centre by the City of Gloucester;

AND WHEREAS the typical grant-in-lieu payment for another provincially owned property would be substantially higher under the Municipal Tax Assistance Act, Chapter 311, R.S.O. 1980, as amended;

NOW THEREFORE, the Council for the Corporation of the City of Gloucester resolves as follows:

1. That Council hereby expresses its support for the amendment of subsection 160(3) of the Municipal Act to specifically exempt Detention Centres from the application of this subsection.
2. That Council hereby expresses its support for the amendment of sections 3 and 4 of the Municipal Tax Assistance Act to bring detention centres under the typical grant-in-lieu payments scheme for provincially owned property.
3. That Council hereby expresses its support for the retroactive application of both amendments to January 1, 1990.
4. That this resolution be sent to all Ontario municipalities in which detention centres are located, to the Association of Municipalities of Ontario, the Municipal Finance Officers Association, and to the Association of Municipal Tax Collectors in order to seek these municipalities' and associations' support for the above amendments.

5. That this resolution be sent to both the Minister of Correctional Services and the Minister of Municipal Affairs.

(b) Township of Rochester respecting the Provincial Health Care System.

THAT WHEREAS we have seen story after story of people needing surgery either going to Detroit, Michigan or dying as they waited for our Provincial health care system to fulfil its promise of providing service to people when it is needed;

AND WHEREAS, two year old Joel Bondy's death has become the centre of controversy because of his six month wait and the fact that the hospital despite complaining of a lack of funding and nursing staff, did its first heart transplant shortly before Joel died;

AND WHEREAS, the Ontario Health Ministry has not given approval nor funding to the Hospital for Sick Children's heart transplant program;

AND WHEREAS, there is an indication that the medical documents pertaining to Joel Bondy were requested by the U.S. hospital and were withheld;

AND WHEREAS, the boy's surgery was moved ahead when it was learned he would go to the United States for his operation but it was a day too late;

AND WHEREAS, Ontario and Canada not so many years ago had the best health care system in the world;

AND WHEREAS, it seems that human lives are being expended in exchange for monetary values;

THEREFORE, be it resolved that we hereby beseech the Health Minister to take immediate action to assure that the health care system in Ontario provide the health services for which it was designed and further that recognition and affirmative action to ensure that human lives shall not be exchanged for monetary values and further that all Ontario municipalities be so notified and further notify their particular Provincial and Federal members of Parliament, AMO and the County levels of government or Regional levels of government be so notified.

10. (a) That His Worship Mayor Robert M. Morrow be requested to arrange a meeting with all local MPP's to discuss the issue of Provincial/Municipal funding relationships.
- (b) That Mr. E. C. Matthews, Treasurer, be authorized and directed to assess the various provincial costs that have been transferred to the City of Hamilton to determine the total costs of mandated programs and to prepare a "mock" invoice for review and approval of the Finance and Administration Committee to be presented to the local MPP's.
11. (a) That the contract with T.T. & P. Design Consultants and General Contracting Inc. for renovations to the City owned buildings known as the Balfour Carriage House (654 Garth Street) be terminated.
- (b) That a payment of \$22 000 be made to T.T. & P. Design Consultants and General Contracting Inc. conditional on T.T. & P. and the City executing a mutual release of their obligations and liabilities under this contract, in a form satisfactory to the City Solicitor. The release will provide for full settlement of the value of the work T.T. & P. completed under this contract.

NOTE: This is a mutual termination of the contractual agreement.

12. (a) That permission be granted for a four (4) month trial period to "It's all Greek to me!" Restaurant, 283 King Street East, to rent four (4) parking spaces in the Jarvis Square Parking Lot for an Outdoor Patio.
- (b) That the Director of Property be directed to establish a rental fee for use of this area based on fair market value.
- (c) That the appropriate staff be authorized and directed to take the necessary steps to give effect to this resolution.
13. That leave be granted to introduce the following Bills:
- (a) Bill A-14 A By-law to Appoint a City Solicitor for The Corporation of the City of Hamilton.
- (b) Bill A-15 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE

John Thompson, Secretary
1990 April 5

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Sean P. Campbell	Custodian (B-2)	Culture & Recreation	Replacing Mr. R. Grubb - resigned	\$23,125.44 to \$24,945.96 (1 of 2)	\$23,125.44 per annum (1 of 2)	19/03/90
Mr. Harry A. Chalmers	District Chief (C-11)	Fire	Replacing Mr. J. McCallum - promoted	\$55,947.26	\$55,947.26 per annum (1 of 1)	11/03/90
Mr. James P. Clark	Tree Climber (D-9)	Public Works	Replacing Mr. W. Milmine - resigned	\$28,649.92 to \$29,065.92	\$28,649.92 per annum (1 of 2)	26/02/90
Ms. Susan Lewis	Junior Accounts Payable Clerk (A-4)	Treasury	Replacing Ms. A. MacKay - resigned	\$24,354.20 to \$27,451.32	\$27,451.32 per annum (5 of 5)	05/03/90
Mr. John McGowan	Garbageman/woman (D-8)	Public Works	Replacing Mr. B. Vance - promoted	\$28,473.12 to \$28,889.12	\$28,889.12 per annum (2 of 2)	19/02/90
Ms. Cora Lee Secore	Manager of Planning Services (H)	Culture & Recreation	New Position Approved by City Council 12/12/89	\$51,899.64 to \$61,171.24	\$51,899.64 per annum (1 of 5)	12/03/90
Ms. Diane Slaman	Stenographer I (E-5)	Traffic	Replacing Ms. S. Doucet - resigned	\$23,442.12 to \$26,356.72	\$23,442.12 per annum (1 of 4)	12/03/90
Mr. Gary Smith	Platoon Chief (C-12)	Fire	Replacing Mr. G. Baker - promoted	\$60,767.06	\$60,767.06 per annum (1 of 1)	25/02/90
Ms. Loretta M. Zajac	Clerk Typist III (E-1)	Culture & Recreation	Replacing Ms. S. Smith - resigned	\$18,587.92 to \$19,982.56	\$18,587.92 per annum (1 of 3)	05/03/90

Prepared 28/03/90

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Leo Aylward	Caretaker	Property	Retired	19 years, 7 months	02/04/90
Ms. Susan Doucet	Stenographer I	Traffic	Resigned	4 years, 9 months	12/03/90
Mr. Robert Grubb	Custodian	Culture & Recreation	Resigned	10 months	23/02/90
Mr. David Jenkins	Maintenance Assistant	H.E.C.F.I.	Resigned	4 months	09/03/90
Ms. E. Laforme	Cleaner	Property	Retired	35 years, 7 months	02/04/90
Ms. Isabelle McCain	Accounting Clerk	H.E.C.F.I.	Retired	26 years	28/02/90
Mr. Mark Sheridan	Foreman III (Chedoke)	Public Works	Resigned	2 years, 11 months	17/03/90
Ms. Marjorie Walsh	Clerk Typist III	Culture & Recreation	Resigned	2 weeks	02/03/90

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its SIXTH Report for 1990 and respectfully recommends:

1. That purchase orders be issued for the supply and delivery of corrugated steel pipe and flex beam as and when required during 1990 for the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

(a) CORRUGATED STEEL PIPE

<u>Big 'O' Inc., Exeter</u>	
150mm 68 x 13	\$ 6.40 metre

<u>Clemmer Industries, Waterloo</u>	
300mm 68 x 13 couplers	\$ 4.94 metre

<u>Holt Culvert & Metal, Peterborough</u>	
300mm 68 x 13 1.6	- Helical \$ 15.32 metre
	- Riveted \$ 20.04 metre
400mm 68 x 13 1.3	- Helical \$ 18.09 metre
	- Riveted \$ 23.65 metre
400mm 68 x 13 couplers	- Helical \$ 9.04 each
	- Riveted \$ 9.04 each

(b) FLEX BEAM

<u>Armtec, Guelph</u>	
2.5mm	\$ 4.85 foot
10.5" bolts	\$ 2.14 each
18" bolts	\$ 3.26 each
1.5" bolts	\$.82 each
Terminal Sections	\$ 21.84 each

Provincial sales tax extra at 8%

NOTE: Lowest of six (6) tenders received. Funds provided in Stock Account No. CH56197 60999.

2. That purchase orders be issued for the supply and delivery of chemicals as and when required during 1990 for the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(a) Pollard Highway Products, Harrow

Flake Calcium Chloride \$ 0.3369/kg.
Minimum 31 750 kg. per load

(b) General Chemical Canada Ltd., Mississauga

Liquid Calcium Chloride \$ 0.127/l.
Minimum 20 700 litres

Provincial sales tax extra at 8%

NOTE: Lowest of four bids received. Funds provided in Stock Account No. CH56197 60999.

3. That the local Approvals Branch of the Ministry of the Environment (M.O.E.) be informed of the following:

- (a) That the City of Hamilton will require a minimum of two months to properly review the Hotz and Sons formal application for a Certificate of Approval to operate a Transfer and Materials Recovery Station at 245 Lottridge Street in Hamilton, and to prepare an official position statement on the issue.
- (b) That the City of Hamilton can not possibly comment on the need for the proposal to undergo an Environmental Assessment Hearing prior to the 1990 April 1 deadline established by the Ministry.
- (c) That the City of Hamilton does not object to an extension of Hotz and Sons' temporary Certificate of Approval, provided that the extension does not exceed six (6) months beyond 1990 April 19 and that wastes which are brought into its facility from outside the Hamilton-Wentworth Region are not disposed of at Regional disposal facilities.

NOTE: With the adoption of Section 4 of the SIXTEENTH Report of the Transport and Environment Committee, City Council at its meeting on 1989 October 10 supported the proposal of Hotz and Sons Company to establish and operate a Transfer and Materials Recovery Station at 30 Landsdowne Avenue, for a six (6) month trial period. The Ministry of the Environment's six month Certificate of Approval expires 1990 April 19.

4. (a) That the submitted schedules for the estimated cost of services in Erminia Court, Subdivision, in the amount of \$111 218.19 be adopted for inclusion in the respective Subdivision Agreement with the owner.
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreements between the City and the respective owner.
- (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he be permitted to do so at his own risk, providing that he enters into a Standard Agreement for Pre-servicing.

NOTE: The total cost of services for this subdivision will be borne by the Subdivider.

5. That the 1990 Road and Sidewalk Reconstruction Program, as approved by City Council on 1990 January 30 with the adoption of Section 22 of the SECOND Report of the Finance and Administration Committee, be adjusted as follows:

(a) Projects to be removed:

- (i) East 21st Street, Concession to Fennell
- (ii) East 25th Street, Concession to Fennell
- (iii) East 22nd Street, Concession to Fennell

(b) Projects to be added:

- (i) East 21st Street, Crockett to Queensdale
- (ii) East 25th Street, Crockett to Brucedale
- (iii) East 22nd Street, Crockett to Queensdale
- (iv) East 24th Street, Crockett to Brucedale
- (v) Queensdale Avenue, East 21st Street to Upper Sherman

NOTE: The total cost of the projects proposed to be added is virtually the same as the estimated cost of the projects to be removed.

Since approval of the Reconstruction Program, additional information has become available relative to the Region's Storm Sewer Program. The above changes are recommended in order to ensure that reconstruction and resurfacing proceed in the most cost-effective manner.

6. That the following list be adopted as the Supplementary Program of the 1990 Roadway and Sidewalk Capital Reconstruction Program:

- (a) Westwood Avenue, Stroud to Haddon
- (b) Gary Avenue, Dalewood to Westwood
- (c) Picton Street, Hughson to Bay
- (d) Northcote Street, Beach to Gertrude
- (e) Bell Avenue, King to Central
- (f) Brucedale Avenue, Upper Ottawa to High
- (g) Winchester Avenue, Ninth to East 45th
- (h) Sandalwood Avenue, Upper Ottawa to Toby
- (i) East 34th Street, Concession to Crockett
- (j) Crosthwaite Avenue, Main to Monterey
- (k) Edith Avenue, Broker to Nova
- (l) Rodgers Road, King to Central

NOTE: Supplementary projects, in the order stated above, will be constructed in 1990 provided funds become available in the 1990 Road and Sidewalk Reconstruction Program. The justification and priority of projects not constructed in 1990 will be re-evaluated within the 1991 Reconstruction Program.

7. (a) That Section XV1 - Development Charges, of the Subdivision Agreement be amended to reflect the provisions of the Development Charges By-law by deleting the entire section and placing a new section to state "that development charges will be calculated and collected by the City in accordance with the Development Charges By-law No. 90-074.
- (b) That the City Solicitor be directed to make the necessary changes to the City Subdivision Agreement.

8. That Section 7, Sub-section (g) i of the SIXTH Report of the Transport and Environment Committee adopted by City Council on 1989 March 14, be amended by deleting the words "Marlene Drive" and inserting the words "Cyprus Drive".

NOTE: This amendment is due to a change in street name in the Aspen West Phase 4 Subdivision after City Council approval of Engineering Schedules and Draft Plan.

9. That the Director of Traffic Services be authorized to issue one Time Limit Exemption Permit to Mr. Antony Karcznareczyk, No. 1809 - 40 Oxford Street.

10. That the City Traffic By-law No. 89-72 be amended to provide for the following:

(a) That a "Commercial Vehicle Loading Zone, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the west side of Catharine Street North commencing at a point 112 feet north of King William Street and extending to a point 24 feet northerly therefrom.

(b) That the existing "No Parking" corner clearance on the west side of Ellingwood Avenue commencing at Oakland Drive and extending to a point 60 feet southerly therefrom be extended such that the prohibition commences at Oakland Drive and extends to a point 94 feet southerly therefrom.

(c) (i) That two 30 minute metered parking spaces be implemented on the west side of East 23rd Street commencing at a point 27 feet south of Fennell Avenue and extending to a point 40 feet southerly therefrom, and

(ii) That the existing "No Stopping" regulation on the east side of East 23rd Street, commencing at Fennell Avenue and extending to a point 95 feet south be extended such that the regulation commences at Fennell Avenue and extends to a point 155 feet southerly therefrom.

- (d) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the west side of Strathcona Avenue North between Tom Street and Florence Street.

- (e)
 - (i) That a "Permit Parking" regulation be implemented on the west side of East 19th Street commencing at a point 25 feet south of Inverness Avenue and extending to a point 20 feet southerly therefrom, and
 - (ii) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Hermine Lazdins, 124 East 19th Street.

- (f)
 - (i) That a "Permit Parking" regulation be implemented on the east side of Fairfield Avenue commencing at a point 184 feet north of Britannia Avenue and extending to a point 20 feet northerly therefrom, and on the west side of Fairfield Avenue commencing at a point 173 feet north of Britannia Avenue and extending to a point 20 feet northerly therefrom, and
 - (ii) That the Director of Traffic Services be authorized to issue one parking permit to Mr. James Large, 222 Fairfield Avenue.

- (g)
 - (i) That a "Permit Parking" regulation be implemented on the north side of McAnulty Boulevard commencing at a point 85 feet west of Martimas Avenue and extending to a point 20 feet westerly therefrom, and on the south side of McAnulty Boulevard commencing at a point 62 feet west of Martimas Avenue and extending to a point 20 feet westerly therefrom, and
 - (ii) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Renald Beaulieu, 153 McAnulty Boulevard.

- (h)
 - (i) That a "Permit Parking" regulation be implemented on the west side of Magill Street commencing at a point 345 feet north of York Boulevard and extending to a point 20 feet northerly therefrom, and
 - (ii) That the Director of Traffic Services be authorized to issue one parking permit to Mr. J. Leaist, 37 Magill Street.

- (i) That a "No Stopping, Wheelchair Loading Only", regulation be implemented on the east side of Chestnut Avenue commencing at a point 188 feet north of Cannon Street and extending to a point 22 feet northerly therefrom.
 - (j) That westbound traffic on Sinena Avenue be required to stop for northbound and southbound traffic on Eaglewood Drive.
 - (k) That a stop sign be erected to control eastbound traffic on Paris Avenue at Lockheed Drive.
11. (a) That the following be appointed Municipal Weed Inspectors under the Weed Control Act:
- R. Yanke
 - A. Mancini
 - A. Boers
 - R. Farthing
 - C. Gibbs
 - P. Tompkins
 - D. Danby
 - D. Boyer
 - R. Wells
 - R. Pyne
 - P. Booker
 - D. Cowan]
 - D. Pomfret
 - J. Pook
 - C. Firth-Eagland
- (b) That the City Solicitor be authorized and directed to prepare the necessary amending by-law.

12. That leave be granted to introduce the following Bills:

- (a) Bill B-40 A By-law to Incorporate Part 1, Plan 62R-10173 into Cyprus Drive
- (b) Bill B-41 A By-law to Incorporate Block 42, Plan 62M-495 into Rockview Avenue
- (c) Bill B-42 A By-law to Amend By-law No. 89-72 to Regulate Traffic
- (d) Bill B-43 A By-law to Amend By-law No. 89-72 to Regulate Traffic
- (e) Bill B-44 A By-law to Amend By-law No. 87-144 Respecting Municipal Weed Inspectors

Respectfully Submitted,

ALDERMAN D. CHRISTOPHERSON, ACTING CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

J. J. Schatz, Acting Secretary
1990 April 2

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REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its SEVENTH Report for 1990 and respectfully recommends:

1. That an agreement by the Owner to Accept Compensation for the purchase of 123 West Avenue South executed by Claudino Gregorio on 1990 March 13 and scheduled for closing on or before 1990 May 17, be approved and completed.

NOTE: This property which is required in connection with the development of Carter Park (Stinson Neighbourhood Park) has a frontage along the easterly limit of West Avenue South of 28.5 feet (8.69 metres) more or less, by a depth of 93 feet (28.3 metres) more or less, together with dwelling erected thereon bearing municipal number 123 West Avenue South, more particularly described as Part 2 on Expropriation Plan 479788 C.D. The purchase price of \$137 142.95, in accordance with Schedule "A" is to be charged to Account No. CF 5590 628650008.

2. That purchase orders be issued for paving and sewer work at Macassa and Thorner Parks in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

- (a) Dufferin Construction, Oakville
Asphalt Parking Lot and Sewers, Macassa Park - \$50 914
- (b) That a contract be entered into satisfactory to the City Solicitor.
- (c) Buds Contracting, Stoney Creek
Asphalt Path, Thorner - \$10 890

NOTE: Lowest of ten (10) tenders received. Funds provided in Account No. CH56398 62910 Macassa Parking Lot (703-5823) and Thorner Park (703-5859).

3. That purchase orders be issued for the supply and delivery of #1 Nursery Sod as and when required during 1990 for the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendors' tender, as follows:

- (a) Go-Green Sod Supply Ltd., Troy
Delivered \$1.06 per roll
Picked up .86

- (b) John Vanderwoude Sod Farms, Mount Hope
Picked up \$.92 per roll

Provincial sales tax extra at 8%.

NOTE: Lowest of seven (7) tenders received. Funds provided in Stock Materials Account No. CH56197 60999.

4. That a purchase order be issued to Catalina Excavating Inc., Vinemount in the amount of \$24 985 to supply and install sewers, Sackville Hill Park, Hamilton, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of ten (10) quotations received. Funds provided in Sewers-Sackville Hill Park (Account to be approved as part of the Capital Budget).

5. (a) That approval be given to establish a Beach Community Recreation Program by providing a combination Adventure Camp and Family Swim Membership package at a total cost of \$32 000 and further that this program be proceeded with as a one year pilot project following which it shall be subject to review.
- (b) That the City enter into a Purchase of Service Agreement with the operator of Lakeland Pool, Mr. William Simpson, to provide the swimming segment of the Beach Community Recreation Program at cost not to exceed \$23 000 of the total Program Package.
- (c) That the purchase of service agreement be subject to approval by the City Solicitor.
- (d) That the Lakeland Pool operator be bound by all the contractual requirements contained in the agreements with the Regional Municipality of Hamilton-Wentworth.
- (e) That the Finance and Administration Committee be requested to recommend the method of financing the total Beach Community Recreation Program at a cost of \$32 000.

NOTE: The Beach Community Recreation Program includes providing adventure camp staff to organize a beach activity program for children as an extension of the Kinsmen playground operations. The estimated cost for two staff, supplies, transportation, teen leaders, pool bookings, lifeguard/instructors and admissions is \$12 000 (with some off setting revenue).

In addition, Hamilton residents would purchase a summer municipal "swim card" (family or individual membership) which would be honoured at Lakeland Pool. The point of purchase would be at Lakeland Pool as provided by the Department of Culture and Recreation. Targeted areas include: Parkview East and West, Nashdale, Kentley, Lakeley, Grayside and Riverdale East and West. The estimated cost including administration is \$20 000 (with some off setting revenue).

6. That approval be given of the action taken by the Director of Culture and Recreation in approving the request of the Gilkson Community Council to hold a Fireworks Display at Gilkson Park on Monday, 1990 May 21, subject to the following terms and conditions:
- (a) That a licensed operator be responsible for carrying out the fireworks display.
 - (b) That Gilkson Community Council have in place a \$2 million Insurance Policy for Public Liability for Property Damage and Bodily Injury, naming the City as Co-insured.

RESPECTFULLY SUBMITTED,

Lynn Dale,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1990 April 03

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its EIGHTH Report for 1990 and respectfully recommends:

1. That the Building Commissioner be authorized to issue demolition permits for the following properties:
 - (a) 197 Stone Church Road East.
 - (b) 211 Stone Church Road East.
2. That the City Solicitor be authorized to amend By-law 87-312 as follows:
 - (a) That Section 9(a) be amended by adding the name:
Gene Penko
 - (b) That Section 9(a) be amended by deleting the name:
George Bowring
3. That the provisions of the Demolition Control By-law be applied to the property located at 843 Mohawk Road East.

NOTE: The Demolition Control By-law may be applied to any residential property in the City and may be invoked by Council to delay the issuance of a demolition permit until a building permit has been issued to erect a new building on the site of the building to be demolished.
4. (a) That the City Solicitor be directed to prepare By-laws effective 1990 July 1, to amend fees charged by the Building Department as follows:
 - (i) That the Building Code By-law 85-86 be amended to adjust the basic building permit fee from \$25. to \$50.
 - (ii) That the Property Standards By-law 74-74 be amended to adjust the basic fee for a certificate of compliance from \$150. to \$200.
 - (iii) That the Building Code By-law 85-86 be amended to adjust the basic fee for demolition from \$100. to \$200.
- (b) That the fees for property reports and zoning verifications be changed from \$20. and \$30. respectively, to a fee of \$35. effective 1990 July 1.

5. That prior to implementation of the Capital Expansion Plans for parking for the Central Business District as outlined in the Report of the Parking Authority endorsed by the Finance and Administration Committee on 1990 March 22nd, a public meeting be held by the Planning and Development Committee to receive input on the philosophy of the placement of parking structures in the downtown area.

NOTE: For the information of the members of City Council, Staff have been requested to provide a report to the Planning and Development Committee on the downtown parking discussions of the Ad Hoc Parking Committee and the Central Area Planning Implementation Committee.

Also, further to the directions of City Council, a Public Meeting of the Planning and Development Committee will be held to consider a City initiative for a zoning change respecting parking requirements for commercial development in the central business district as well as the "cash-in-lieu" policy for this area.

6. (a) That, for the purpose of providing a truck turning area in Belview Park (Holy Name of Jesus Park site), the residents within a 400 foot radius of this alteration be circularized to gain public input regarding the proposed park design; and,
- (b) That, subject to the results of this circularization, a portion of Belview Park be reopened as road allowance to enable trucks destined for Glendale Spinning Mills to safely access the Spinning Mills' loading area; and,
- (c) That, the City Solicitor be authorized to prepare the necessary By-law establishing a 20 metre wide road allowance on Belview Avenue at Primrose Avenue.

NOTE: Belview Park is being developed as part of the Crown Point West/Stipeley P.R.I.D.E. Programme. Funds for the estimated cost of this work of \$10,000. - \$12,000. are available in Crown Point West/Stipeley P.R.I.D.E. Programme Phase II. A change order to the construction contract with McLean Peister Limited will be required.

7. That a repayable loan under the Commercial Facade Loan Programme, in the amount of thirty thousand dollars (\$30,000) be approved for 80-82 James Street North, Goritsas Brothers Limited c/o John Goritsas. The interest rate will be 7-1/8 percent, amortized over 10 years.

8. (a) That, the treatment of sidewalks on Main Street West from the Highway 403 exit ramp to Locke Street be the same as that scheduled to be implemented on Main Street West from Locke to Queen Streets within the B.I.A.; and,
- (b) That, subject to approval of (a) above, a recommendation be forwarded to the Finance and Administration Committee for their consideration of funding of the Highway 403 to Locke Street portion of the reconstruction project.

NOTE: The Regional Engineering Department is reconstructing Main Street West from the Highway 403 exit ramp to James Street under the 1990 Road and Sidewalk Reconstruction Program. In co-operation with them, the Community Development Department, through the Commercial Improvement Programme, provided funds to upgrade the streetscaping within the Business Improvement Area only (Main Street West from Locke to Queen Streets).

9. That a purchase order be issued to C.T.I. Business Furnishings, Mississauga, in the amount of \$12,183.30 for the supply and delivery of office furniture, Community Development Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Lowest of three (3) complete quotations received. Funds provided in various Office Furniture Accounts.

10. (a) That Hamilton City Council apply to the Ministry of Municipal Affairs for the second stage of funding for the Central Business District Study;
- (b) That the Regional Municipality of Hamilton-Wentworth be asked to endorse the request; and,
- (c) That the City Clerk carry out these recommendations.

NOTE: The Central Business District is half completed and funds (about \$12,000.) for the final portion of the study now need to be requested.

11. (a) That Section 23 of the Fourth Report for 1990 of the Planning and Development Committee as approved by City Council on 1990 February 13, respecting the preparation of a sale agreement for the Pigott Lobby windows be rescinded;
- (b) That the City Solicitor be authorized and directed to prepare the appropriate lease agreement between the property owner and the City;
- (c) That Reemark Heritage Gardens Ltd. pay to the City a one-time payment in the amount of \$15,000. and a \$1.00 per year payment for 99 years to lease the Pigott stained glass windows from the City;
- (d) That approval of the said lease agreement be subject to the satisfactory arrangement of the installation and the permanent protection of the windows in the Pigott building lobby between the City and the property owner;
- (e) That the Heritage Hamilton Foundation be reimbursed for their contribution (\$3,240.) for the purchase of these windows and that the remaining monies received from Reemark Heritage Gardens ltd. for the leasing of these windows be returned to the City (Reserve Fund for the Acquisition of Historic Properties); and
- (f) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.
12. (a) That a Heritage Easement be signed between the City of Hamilton and the Hamilton Board of Education for the designated property known as the Stinson Street School at 180 Stinson Street as a pre-requisite for the provincial Community Facilities Improvement Program (C.F.I.P.) grant;
- (b) That the City Solicitor be authorized and directed to take appropriate action to implement this Heritage Easement.
- NOTE: The Ministry of Culture and Communications through its C.F.I.P. funding has awarded a matching grant of \$147,200. to the Hamilton Board of Education for restoration of the Stinson Street School.
13. That the appropriate City Staff be authorized to attend an upcoming Ontario Municipal Board Hearing to defend the City's position on a Land Division Committee decision, respecting property at 734 7th Avenue.

14. That approval be given to Zoning Application 90-03, Ashok Kumar, owner, for a further modification to the "HH" (Restricted Community Shopping and Commercial) District regulations, to permit an eight bay self-service car wash and accessory office, for property located at 41 Rymal Road West, as shown on the attached map marked as Appendix "A", on the following basis:

- (a) That the "HH" (Restricted Community Shopping and Commercial) District regulations as contained in Section 14A of Zoning By-law No. 6593, as amended by By-law No. 89-320, be further modified to include the following as a special provision:
 - (i) That subsection (a) of Section 2 of By-law No. 89-320 be deleted and the following substituted therefore:
 - (1.) Notwithstanding section 14A(1) of By-law No. 6593, the following Commercial Uses shall be permitted:
 - (a) A coin-operated, manual car wash consisting of not more than eight (8) bays;
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1129a, and that the subject lands on Zoning District Maps W-9D and W-9E be notated S-1129a;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9D and W-9E for presentation to City Council; and,
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the proposed By-law is to provide for a further modification to the established "HH" (Restricted Community Shopping and Commercial) District for property located at 41 Rymal Road West.

The effect of the By-law is to permit an eight bay, coin-operated manual car wash and accessory office on the subject property.

15. That Zoning Application 89-133, Fiore Manganiello, owner, requesting a change in zoning from "L-mr-2" (Planned Development - Multiple Residential) District to "H" (Community Shopping and Commercial, etc.) District modified to construct a two-storey office building, for property located at 87, 89, 91, 93 and 95 Wellington Street North and 216 Wilson Street, as shown on the attached map marked as Appendix "B", be DENIED for the following reasons:

- (a) It does not comply with the intent of the Official Plan and conflicts with the intent of the approved Beasley Neighbourhood Plan which designates the land for "High Density Apartments";

- (b) It conflicts with the intent of the Zoning By-law, in that the "L-mr-2" District functions as a holding zone for future medium and high density multiple residential dwellings. The "L-mr-2" District regulations clearly delineate those zoning districts to which an "L-mr-2" zoned property can be rezoned (i.e. "E", "E-1" and "E-3"). The requested "H" District is contrary to the intent of the "L-mr-2" holding zone;
- (c) Most of the adjoining lands are either being used for residential purposes or are designated for residential purposes. The proposed office building would be incompatible with the land uses existing/proposed in the area; and,
- (d) Approval of the application would set an undesirable precedent and may encourage other similar applications which, if approved, would undermine the intent of the zoning by-law.

16. That approval be given to Zoning Application 89-126, The Ukrainian Villa of the Resurrection Church in Hamilton, owner and lessee, requesting a change in zoning from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District modified (Block "1"), and for a further modification to the established "E-2" (Multiple Dwellings) District (Block "2"), to permit a new 6 storey, 77 unit senior citizens residence, to be connected to the existing senior citizens residence, for property located in the area south of Mohawk Road East between Upper Wentworth Street and Mall Road, as shown on the attached map marked as Appendix "C", on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District.
- (b) That the "E-2" (Multiple Dwellings) District regulations as contained in Section 11B of Zoning By-law No. 6593, as amended by By-law 82-99, applicable to Blocks "1" and "2" be further modified to include the following variances as special requirements.
 - (i) That Section 2.(b)(i) of By-law No. 82-99 be amended by changing the number of dwelling units from "100" to "152", and the gross floor area from "7,884.049 square metres" to "10,550.0 square metres";
 - (ii) That the following new subclauses be added to Section 2 of By-law No. 82-99:
 - "(iii) notwithstanding Section 11B(3)(ii)(b) of By-law No. 6593 a minimum side yard of 3.0 m shall be permitted.
 - (iv) notwithstanding Section 18A(14) four parking spaces shall be permitted in the required front yard adjacent to Upper Wentworth Street."

- (iii) That Section 18A(11)(a) and (12)(b) and (c) shall not apply to the loading space.
- (c) That Schedule "A" to By-law No. 82-99 be amended by adding thereto the lands described as Block "1".
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-789a, and that the subject lands on Zoning District Map E-27 be notated S-789a;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-27 for presentation to City Council;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a change in zoning from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District modified (Block "1"), and for a further modification to the "E-2" (Multiple Dwellings) District (Block "2"), for property located in the area south of Mohawk Road East, between Upper Wentworth Street and Mall Road, shown as Blocks "1" and "2".

The effect of the By-law is to permit a new 6 storey, 77 unit senior citizens residence to be connected to the existing senior citizens residence.

In addition, the By-law provides for the following variances:

- (a) To permit a combined senior citizen's apartment development having a total of 152 dwelling units and a maximum gross floor area of 10,550.0 m², whereas a 100 unit senior citizen's apartment building having a maximum gross floor area of 7,884.049 m² is permitted;
- (b) To permit a minimum side yard of 3.0 m for the development whereas a minimum side yard of 13.5 m is required;
- (c) To permit four parking spaces in the required front yard adjacent to Upper Wentworth Street;
- (d) To exempt the development from providing a 1.5 m wide landscaped strip and a 1.2 m high to 2.0 m high visual barrier between the most westerly loading space and the adjoining residential district to the north.

17. (a) That approval be given to Zoning Application 90-05, Beckville Holdings Ltd., prospective owner, requesting a change in zoning from "E-3" (High Density Multiple Dwellings) District modified to "HI" (Civic Centre Protected) District modified for Block "1" and a further modification to the "HI" (Civic Centre Protected) District for Blocks "2" and "3", to permit redevelopment of the lands for a 23 storey, 409 unit condominium apartment building with commercial uses on the ground floor fronting onto Main Street West and 16 2-1/2 storey townhouse style commercial units fronting onto George Street, as shown on the attached map marked as Appendix "D", on the following basis:

- (i) That By-laws 77-76, 87-58, and 87-251 be repealed in their entirety;
- (ii) That Block "1" be rezoned from "E-3" (High Density Multiple Dwellings) District modified to "HI" (Civic Centre Protected) District;
- (iii) That the "HI" (Civic Centre Protected) District regulations as contained in Section 15A of Zoning By-law No. 6593, applicable to Blocks "4" and "5", as shown on Appendix "E", be modified to include the following variances as special provisions:
 - (1.) That notwithstanding Section 15A(1) of Zoning By-law No. 6593, not more than 409 Class A dwelling units shall be permitted on the lands described as Block "5";
 - (2.) That notwithstanding Sections 15A(1)(ix), 15A(1)(xii), and 15A(1)(xv) of Zoning By-law No. 6593, the premises occupied by the uses shall not be prohibited from having access from or fronting on a street;
 - (3.) That notwithstanding Section 15A(2)(ii) of Zoning By-law No. 6593, the height of any building on Block "5" shall not exceed twenty-three storeys and the height of any building on Block "4" shall not exceed three storeys;
 - (4.) That notwithstanding Section 15(A)(2)(ii) of Zoning By-law No. 6593, a side yard of not less than 1.0 m in width shall be provided and maintained along the east and west side lot lines and a side yard not less than 0.5 m in width shall be provided and maintained along the north side lot line;
 - (5.) That Section 15A(3)(ii) of Zoning By-law No. 6593 shall not apply;
 - (6.) That notwithstanding Section 15A(3)(d) of Zoning By-law No. 6593, a gross floor area of not more than 8.4 times the area of the lot shall be permitted;

- (7.) That Section 4(3)(a) of Zoning By-law No. 6593 shall not apply;
 - (8.) That notwithstanding Section 18A(1) of Zoning By-law No. 6593 a minimum of 453 parking spaces shall be provided and maintained, and the required parking spaces and associated manoeuvring space may be provided partially in the Main Street West road allowance;
 - (9.) That notwithstanding Sections 18A(1)(c) and 18A(1)(d), a minimum of two loading spaces having dimensions of 18.0 m x 3.7 m x 4.3 m shall be provided and maintained;
 - (10.) That notwithstanding Section 18A(7) of Zoning By-law No. 6593, not more than 205 of the required parking spaces located on Block "5" shall have a length of not less than 5.7 m;
 - (11.) That a minimum of 2,081 m² of landscaped area shall be provided and maintained, of which not less than 1,022 m² shall be provided and maintained at grade.
 - (iv) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1171, and that the subject lands on Zoning District Map W-4 be notated S-1171;
 - (v) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-4 for presentation to City Council; and,
 - (vi) That the requested change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That the amending By-law not be forwarded for passage by City Council until such time as a site plan has been approved by the Planning and Development Committee.

NOTE: The purpose of the By-law is to provide for a change in zoning from "E-3" (High Density Multiple Dwellings) District modified to "HI" (Civic Centre Protected) District modified for Block "1" and a modification to the "HI" (Civic Centre Protected) District for Blocks "2" and "3".

The effect of the By-law is to permit redevelopment of the subject lands for a 23 storey, 409 unit condominium apartment building with commercial uses on the ground floor fronting onto Main Street West, and 16 2-1/2 storey townhouse style commercial units fronting onto George Street. In addition, the By-law provides the following variances as special provisions:

- (a) To permit a building with 23 storeys on Block "5" and a maximum building height of 3 storeys on Block "4", whereas 18 storeys are permitted;
 - (b) To permit side yards of 1.0 m along the east and west side lot lines and 0.5 m along the north lot line whereas 3.0 m is required;
 - (c) To eliminate the rear yard whereas a rear yard of 3.0 metres is required on George Street;
 - (d) To permit the buildings to have a maximum of 8.4 times lot coverage whereas 8.0 times coverage is permitted;
 - (e) To permit two large loading spaces whereas four loading spaces (three large and one small) are required;
 - (f) To require 453 parking spaces and to permit 205 of the required parking spaces to have a minimum length of 5.7 m whereas 6.0 m is required;
 - (g) To provide a landscaped area of 2,081 m² (22,400 square feet) on the lot, of which not less than 1,022 m² shall be provided at grade whereas no landscaping is currently required.
18. That the Neighbourhood Plan changes for the north-west part of the Crerar Neighbourhood, as shown on the attached map marked as Appendix "F" be adopted by Council.
19. (a) That approval be given to Subdivision Application 89-19, M. Wasserman, owner, to establish a draft plan of subdivision, located south of the future Mountain Freeway and east of Upper Wellington Street, subject to the following conditions:
- (i) That approval apply to the plan prepared by A. J. Clarke, dated 1989 September 20, revised on 1989 March 23, and further revised to show 137 lots, 3 blocks (Blocks "138", "139" and "140") for attached housing, 2 blocks (Blocks "145" and "146") as a road widening, 1 block (Block "144") for a grade separation, 2 blocks (Blocks "147" and "148") as a 0.3m reserve and 1 block (Block "141") for development with adjacent lands.
 - (ii) That the streets be dedicated to the City of Hamilton as public highways on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton.
 - (iv) That the final plan conform to the zoning by-law approved under The Planning Act.

- (v) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
- (vii) That the Parks and Recreation Committee be requested to consider the conveyance of 5% of the lands included in the Subdivision Application Plan 89-19 by M. Wasserman for park purposes, and that the value of the remaining lands which are to be acquired by the City of Hamilton be determined.
- (viii) That the open side of the road allowance be terminated with a 0.3m reserve (Blocks "147" and "148") to be conveyed to the City of Hamilton and be held by the City until required for development of the adjacent lands.
- (ix) That Block "141" be conveyed to the City of Hamilton and be developed only in conjunction with adjacent lands.
- (x) That the owner comply with the Development Standards to Control the Effects of Freeway Noise as adopted by Council on 1973 October 9, and subsequent amendments, and that a 15.24m easement be established on lands immediately adjoining the Freeway on Block "138" and Lots 60 to 83 inclusive for the purpose of constructing a landscaped noise barrier.
- (xi) That the owner agree to provide appropriate access to Lots 82, 83 and 137 to the satisfaction of the City of Hamilton.
- (xii) That a twelve (12) metre by twelve (12) metre daylight triangle be established from the widened limits at the intersection of Upper Wellington Street and Sirente Drive.
- (xiii) That the centreline radius of all streets with curves are to have a minimum of 110 metre radii, except for the centreline radius of Sirente Drive between the north-south leg of Crescent "A" and Court "B". The centreline at this point is to be established at a 250 metre radius in order to provide proper sight distances at Crescent "A".
- (iv) That Marlene Drive (now known as Cyprus Drive), is to be established at its full width in conjunction with the registration of the Final Plan.
- (v) That a two (2) metre by two (2) metre daylight triangle is to be established on the corner of Lot 84.

- (vii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (vii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
 - (b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-89-19), M. Wasserman, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
 - (c) That the changes to the Crerar Neighbourhood, as shown on the recommended plan for this subdivision, be approved by the Council of the City of Hamilton.
20. That approval be given to Zoning Application 89-98, Marvin Wasserman, owner, requesting changes in zoning from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreational) District (Block "1"), "C" (Urban Protected Residential, etc.) District (Block "2"), and "R-4" (Small Lot Single-Family Detached) District (Block "3"), to permit the development of the subject lands for a park (Block "1"), single-family dwellings (Block "2"), and small lot single-family dwellings (Block "3"), for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway, as shown on the attached map marked as Appendix "G", on the following basis:
- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreation) District;
 - (b) That Block "2" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (c) That Block "3" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-18B and E-18C for presentation to City Council;
 - (e) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for changes in zoning from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreational) District (Block "1"), "C" (Urban Protected Residential, etc.) District (Block "2"), and "R-4" (Small Lot Single-Family Detached) District (Block "3"), for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway. The effect of this by-law is to retain Block "1" for open space purposes and to permit the development of the remaining lands for single-family dwellings (Block "2"), and small lot single-family dwellings (Block "3").

21.(A.) That Zoning Application 89-131, Marvin Wasserman, owner, requesting a change in zoning from "AA" (Agricultural) District to "E-2" (Multiple Dwellings) District, to permit the development of the subject lands for an apartment building having a maximum height of eight (8) storeys, for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway, shown as Block "6" on the attached map marked as Appendix "H", be DENIED for the following reasons:

- (a) The proposed amendments to the Crerar Neighbourhood Plan designate the lands for "Park and Recreational". It is intended that this site, as well as the site to the east (i.e. Block "1") be retained as a woodlot, since it is a unique natural feature.
- (b) It is an inappropriate land use given its location within the interior of the neighbourhood. Higher density uses should be more appropriately located on the periphery of the neighbourhood (Upper Wellington Street).

(B.) That approval be given to an amended Zoning Application 89-131, Marvin Wasserman, owner, requesting a change in zoning from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreation) District (Block "6") to permit the retention of the subject lands for open space (wood lot purposes) in conjunction with the lands to the east, for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway, shown as Block "6", on the attached map marked as Appendix "G", on the following basis:

- (a) That Block "6" be rezoned from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreation) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18B for presentation to City Council;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for a change in zoning from "AA" (Agricultural) District to "A" (Conservation, Open Space, Park and Recreation) District (Block "6"), for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway, shown as Block "6.

The effect of this by-law is to retain Block "6" for open space purposes (woodlot) in conjunction with the lands to the east.

22. That approval be given to an amended Zoning Application 89-132, Marvin Wasserman, owner, requesting changes in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District (Block "4") and "RT-30" (Street Townhouse) District (Block "5"), to permit the development of the subject lands for townhouses, for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway, shown as Blocks "4" and "5" on the attached map marked as Appendix "G", on the following basis:

- (a) That Block "4" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District;
- (b) That Block "5" be rezoned from "AA" (Agricultural) District to "RT-30" (Street Townhouse) District;
- (c) That the "RT-20" (Townhouse-Maisonette) District regulations, as contained in Section 10E of Zoning By-law No. 6593, applicable to Block "4", be modified to include the following variance as a special requirement:
 - (i) That Section 10E(2)(a)3. shall be prohibited.
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1172, and that Block "4" on Zoning District Map E-18B be notated S-1172;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18B for presentation to City Council;
- (f) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this by-law is to provide for changes in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District (Block "4") and "RT-30" (Street Townhouse) District (Block "5"), for the lands located east of Upper Wellington Street, south of the proposed Mountain Freeway.

The effect of this by-law is to permit the development of the subject lands for townhouses (Block "4") and street townhouses (Block "5").

23. (a) That approval be given to Official Plan Amendment No. 89 to redesignate the lands located at 286 Sanford Avenue North, as shown on the attached map marked as Appendix "I" from "Industrial" to "Residential" and to remove them from "Special Policy Area II", and that the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.

(b) That approval be given to amended Zoning Application 89-55, Meridian Co-operative Homes/Homestarts, prospective owner, for a change in zoning from "K" (Heavy Industry, etc.) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, modified to permit the conversion of the existing building to a 74 unit (maximum) co-operative/non-profit multiple dwelling on lands located at 286 Sanford Avenue North, as shown on the attached map marked as Appendix "I", on the following basis:

(i) That the subject lands be rezoned from "K" (Heavy Industry, etc.) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District;

(ii) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:

(1.) That notwithstanding Section 11 of By-law No. 6593 the building existing at the date of passing of this By-law may be converted to a multiple dwelling containing a maximum of 74 dwelling units, provided not less than 30% of the dwelling units shall be designated for the accommodation of elderly persons of at least 60 years of age.

(2.) That notwithstanding Section 18A(8) the 4 parallel parking spaces adjacent to the southerly side property line shall have a width of not less than 2.31 m minimum.

(3.) That notwithstanding Section 18A(14) parking spaces may be permitted in the required front yard.

(4.) That notwithstanding Section 18A Table 1.(g) parking spaces shall be provided and maintained for the multiple dwelling on the following basis:

(a) 0.3 of a space per dwelling unit for elderly persons; and,

(b) 0.8 of a space per dwelling unit for other than elderly persons.

- (5.) That Table 3, 2. of Section 18A shall not apply;
- (6.) That notwithstanding Section 18A Table 6, the required manoeuvring space aisle width for the 4 parallel parking spaces shall be 3.5 m minimum;
- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1170, and that the subject lands on Zoning District Map E-21 be notated S-1170;
- (iv) That the City Solicitor be directed to prepare a By-law to amend zoning By-law No. 6593 and Zoning District Map E-21 for presentation to City Council;
- (v) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 89 by the Regional Municipality of Hamilton-Wentworth;
- (vi) That the Gibson Neighbourhood Plan be amended by redesignating the subject lands from "Industrial" to "Medium Density Apartments".

NOTE: The purpose of the By-law is to provide for a change in zoning from "K" (Heavy Industry, etc.) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District modified, for property located at 286 Sanford Avenue North.

The effect of the By-law is to permit the conversion of the existing building to a 74 unit (maximum) co-operative/non-profit multiple dwelling.

In addition, the By-law provides for the following variances as special requirements.

- (a) To require that not less than 30% of the dwelling units shall be designated for the accommodation of elderly persons, of at least 60 years of age;
- (b) To permit 4 parallel parking spaces to have a width of 2.31 m instead of the required 2.5 m minimum (Section 18A.(8)).
- (c) To permit parking spaces in the required front yard (Section 18A(14));
- (d) to require off-street parking on the following basis: (Section 18AT Table 1.(g))
 - (i) 0.3 of a space per dwelling unit for elderly persons; and,
 - (ii) 0.8 of a space per dwelling unit for other than elderly persons;

- (e) To exempt the development from requiring one large loading space (Section 18A. Table 3,2.);
- (f) To reduce the required manoeuvring space aisle width for 4 parallel parking spaces from the required 3.7 m to 3.5 m minimum (Section 18A. Table 6)

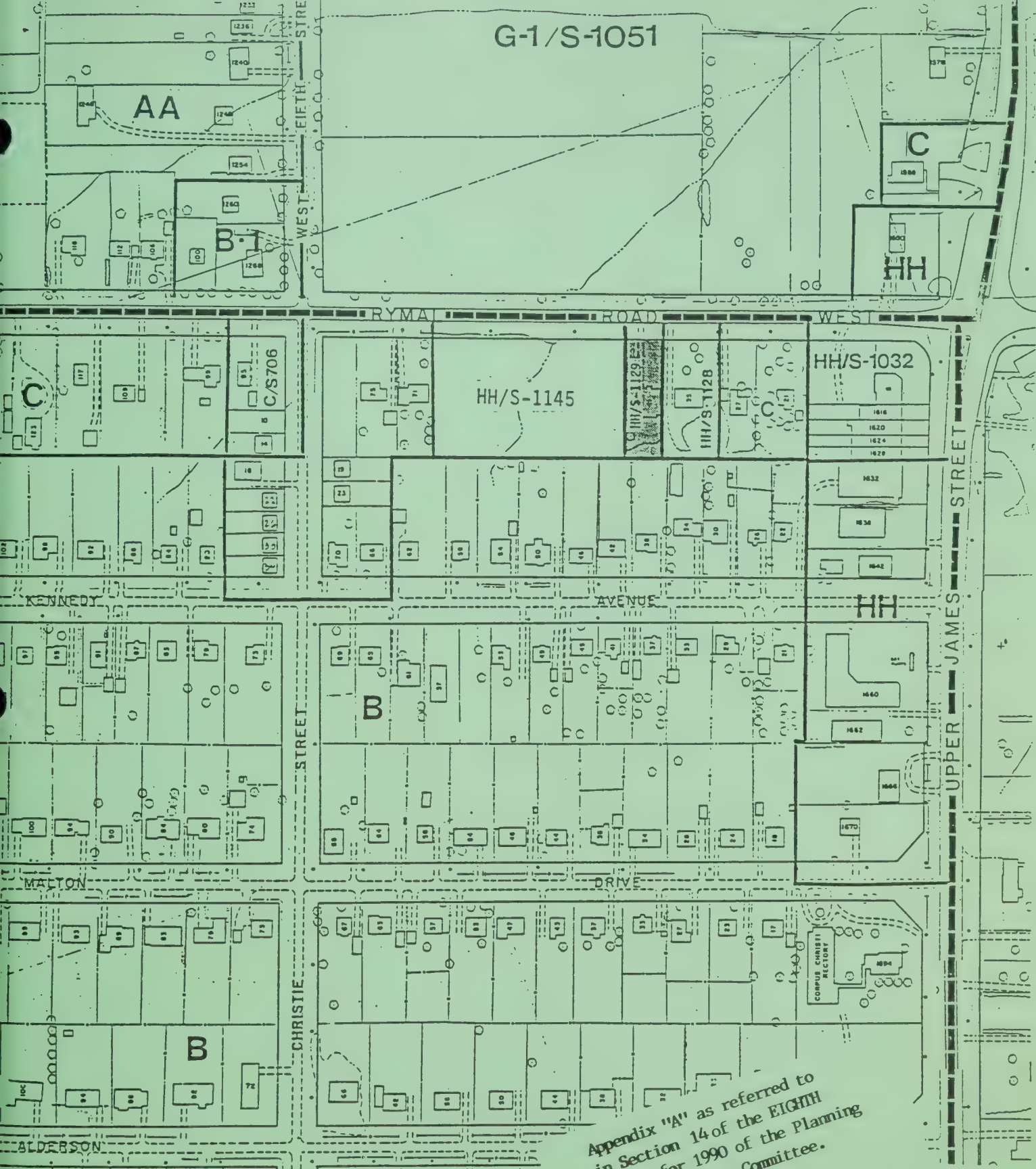
24. That leave be granted to introduce the following Bills:

- (a) Bill D-42 A By-law to amend Zoning By-law No. 6593 respecting land located at the rear of Municipal No. 641 Limeridge Road East.
- (b) Bill D-43 A By-law to amend Zoning By-law No. 6593 respecting lands located at the rear of Municipal Nos. 1265 and 1269 Upper James Street.
- (c) Bill D-44 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 322 Mount Albion Road.
- (d) Bill D-45 A By-law to amend By-law No. 87-312 as amended by By-law No. 88-170, By-law No. 89-95, By-law No. 89-217, By-law No. 89-247 and 90-27 respecting Appointment of Building Inspectors pursuant to The Building Code Act, R.S.O. 1980, C.51.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1990 April 4th



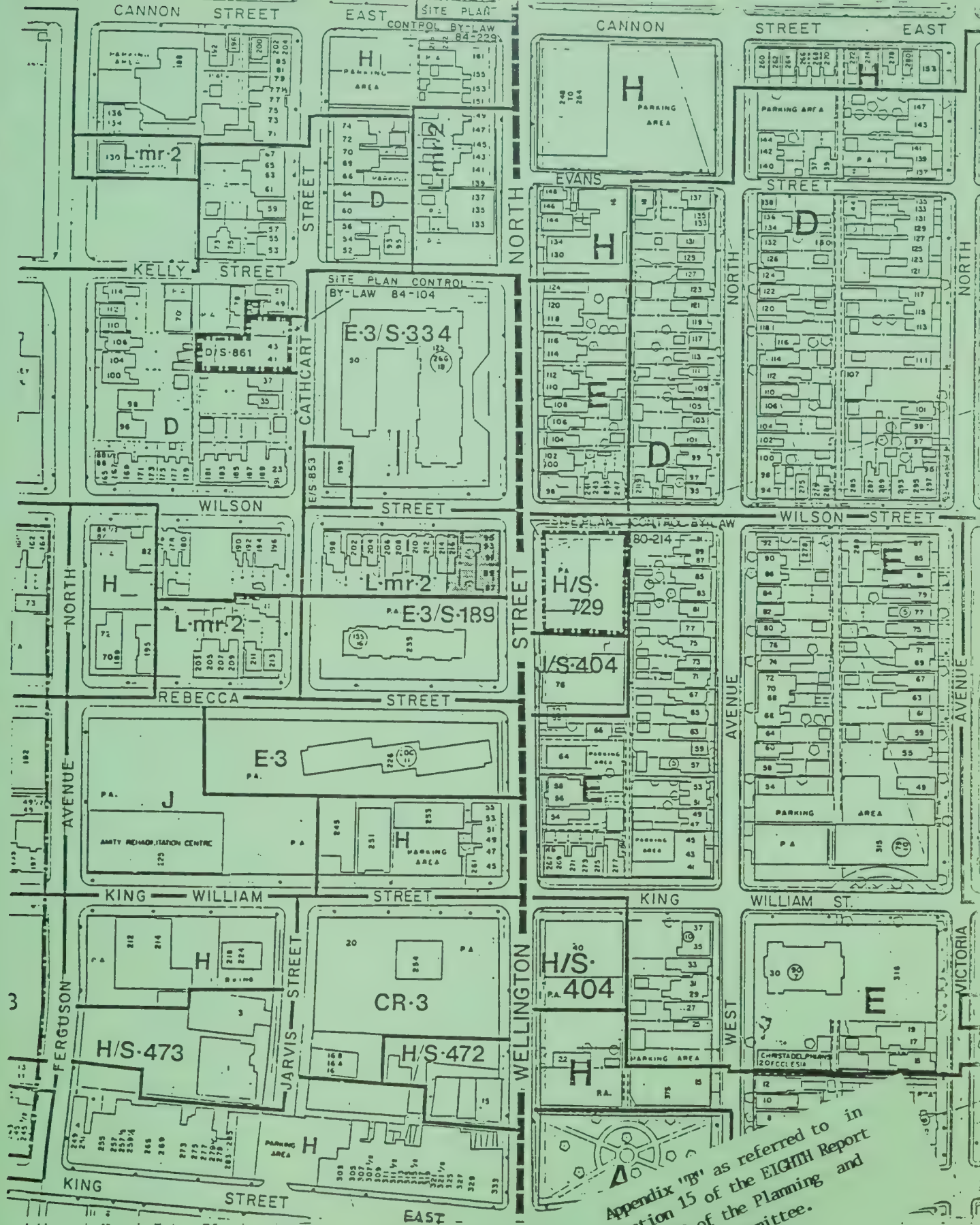
Appendix "A" as referred to
in Section 14 of the EIGHTH
Report for 1990 of the Planning
and Development Committee.

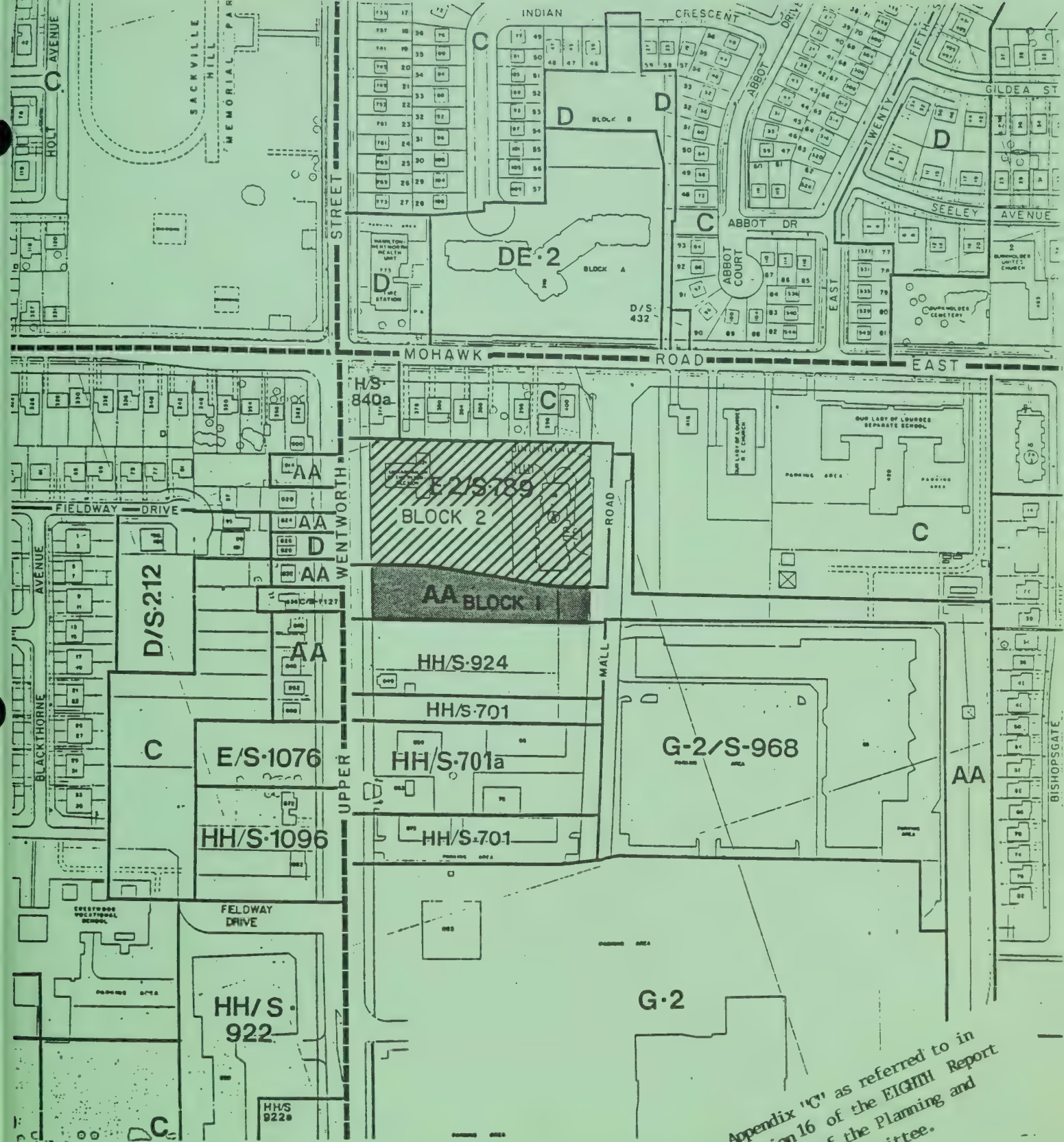
LEGEND



SITE OF THE APPLICATION







LEGEND

BLOCK 1



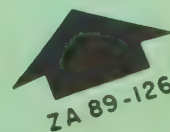
CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT, MODIFIED.

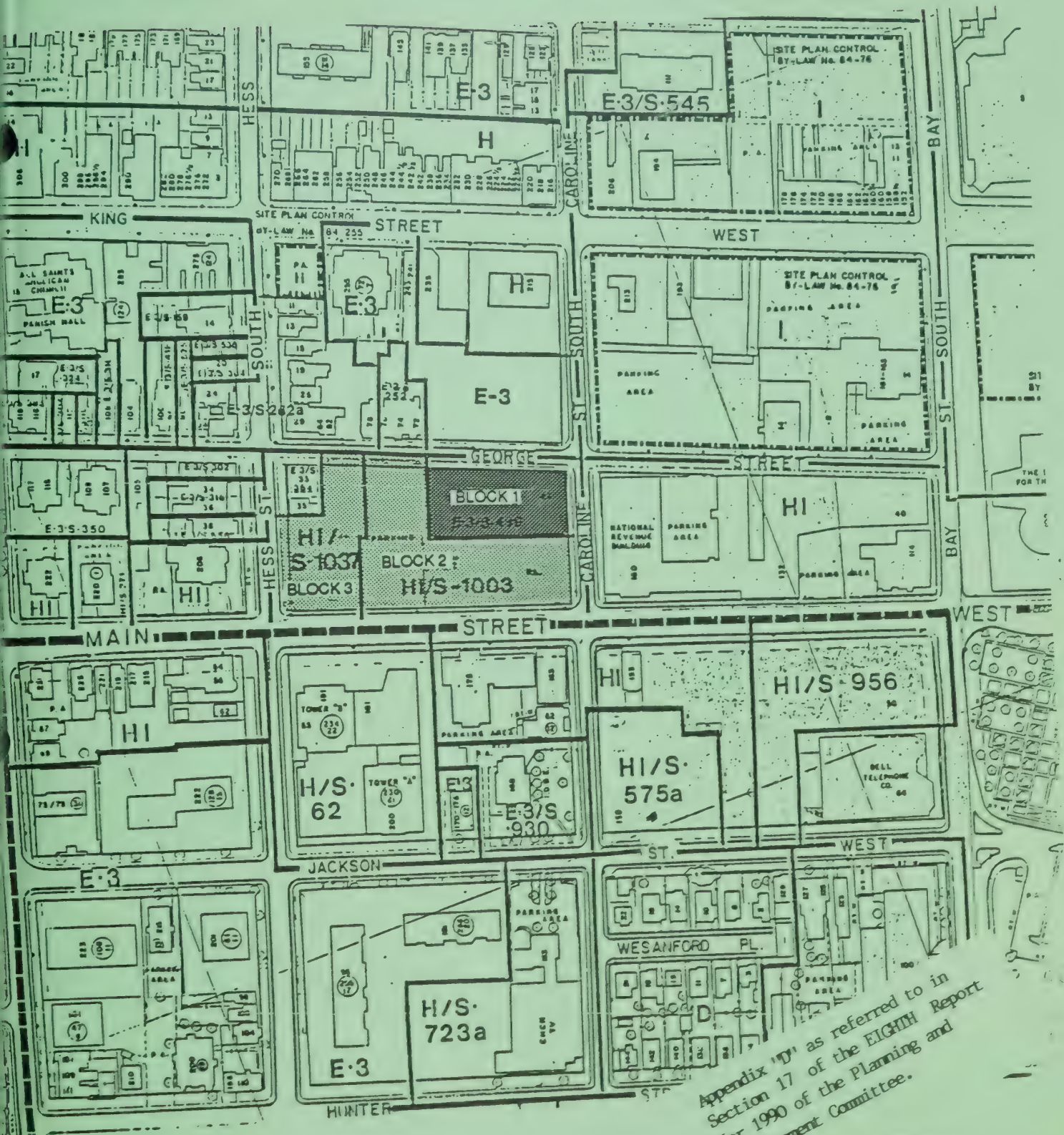
BLOCK 2



FURTHER MODIFICATION TO THE "E-2" (MULTIPLE DWELLINGS) DISTRICT.

Appendix "C" as referred to in Section 16 of the EIGHTH Report for 1990 of the Planning and Development Committee.





Appendix "D" as referred to in
Section 17 of the EIGHTH Report
for 1990 of the Planning and
Development Committee.



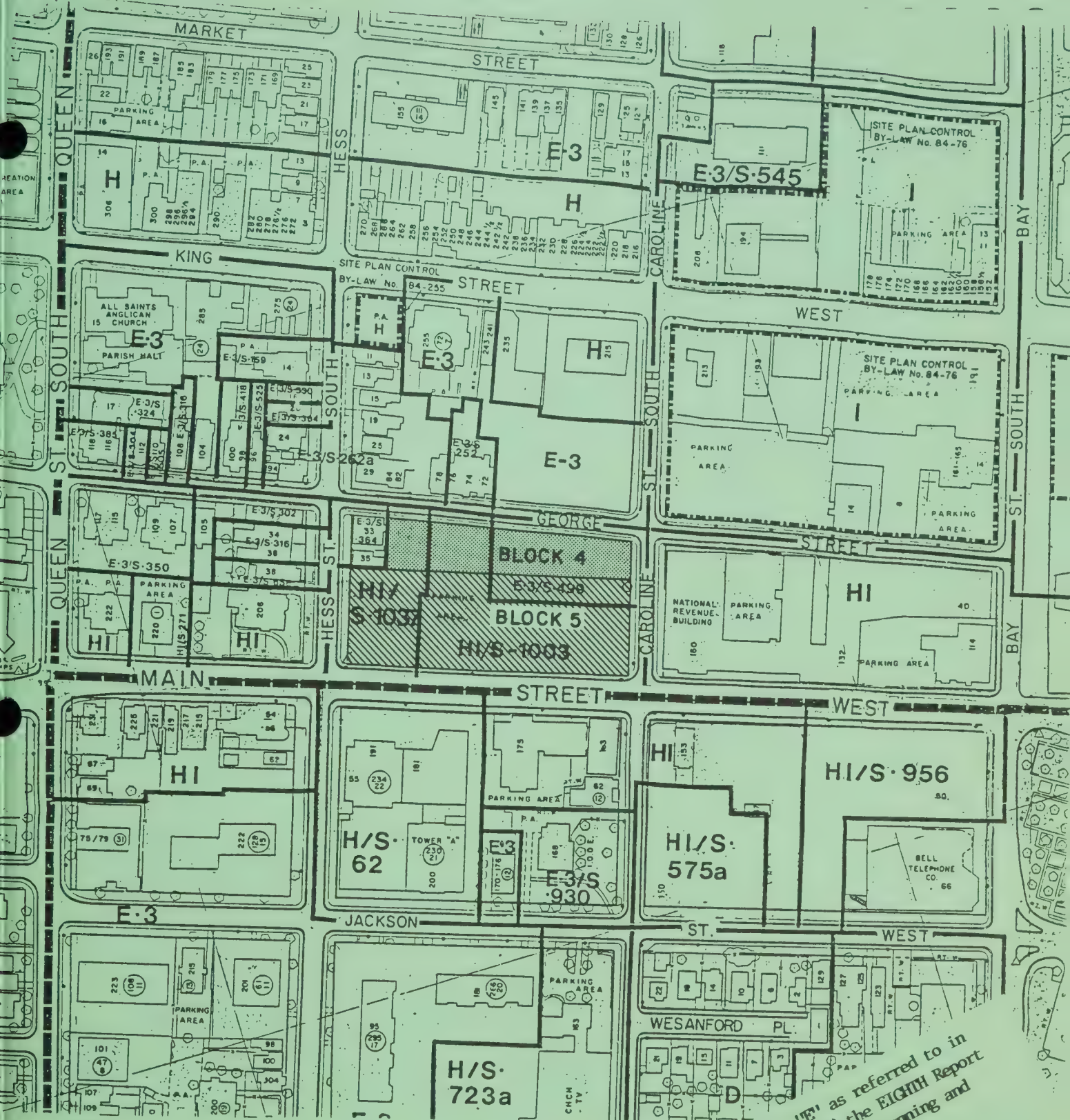
Legend



Change in zoning from "E-3" (High Density Multiple Dwellings)
District, modified to "HI" (Civic Centre Protected Districts) District, modified.



Further modification to the "HI" (Civic Centre Protected Districts) District.



LEGEND

BLOCK 4

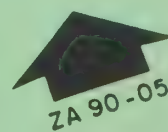


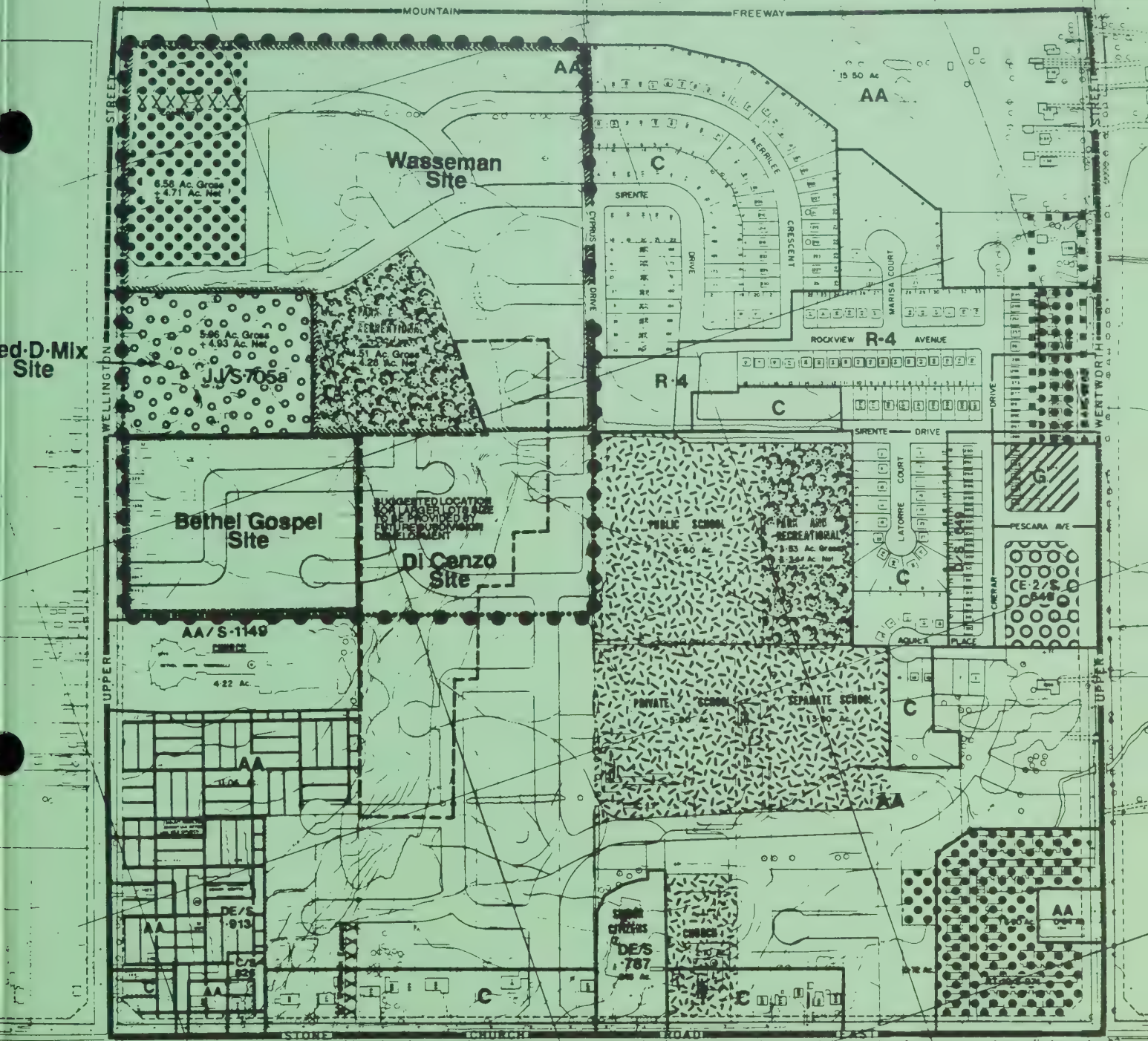
MODIFICATION TO THE "HI" (CIVIC CENTRE PROTECTED DISTRICTS) DISTRICT.

BLOCK 5



Appendix "B" as referred to in
Section 17 of the EIGHTH Report
for 1990 of the Planning and
Development Committee.





NOTE: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

LEGEND

- ■ ■ Sewer Services From Interior Systems Because that Section of Upper Wentworth Will Not be Served.
- Area of Future Review
- ● Area of Study
- Area of Proposed Subdivision

Appendix "F" as referred to in Section 18 of the EIGHTH Report for 1990 of the Planning and Development Committee.

MAP 1

EXISTING POPULATION (1988) 528

LAND USE RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments
- D-23

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES
- INSTITUTIONAL & SPECIAL HOUSING

- Neighbourhood Boundary
- Zoning Boundary

Approvals
Planning Committee MAR. 14, 1979 Council MAR. 27, 1979

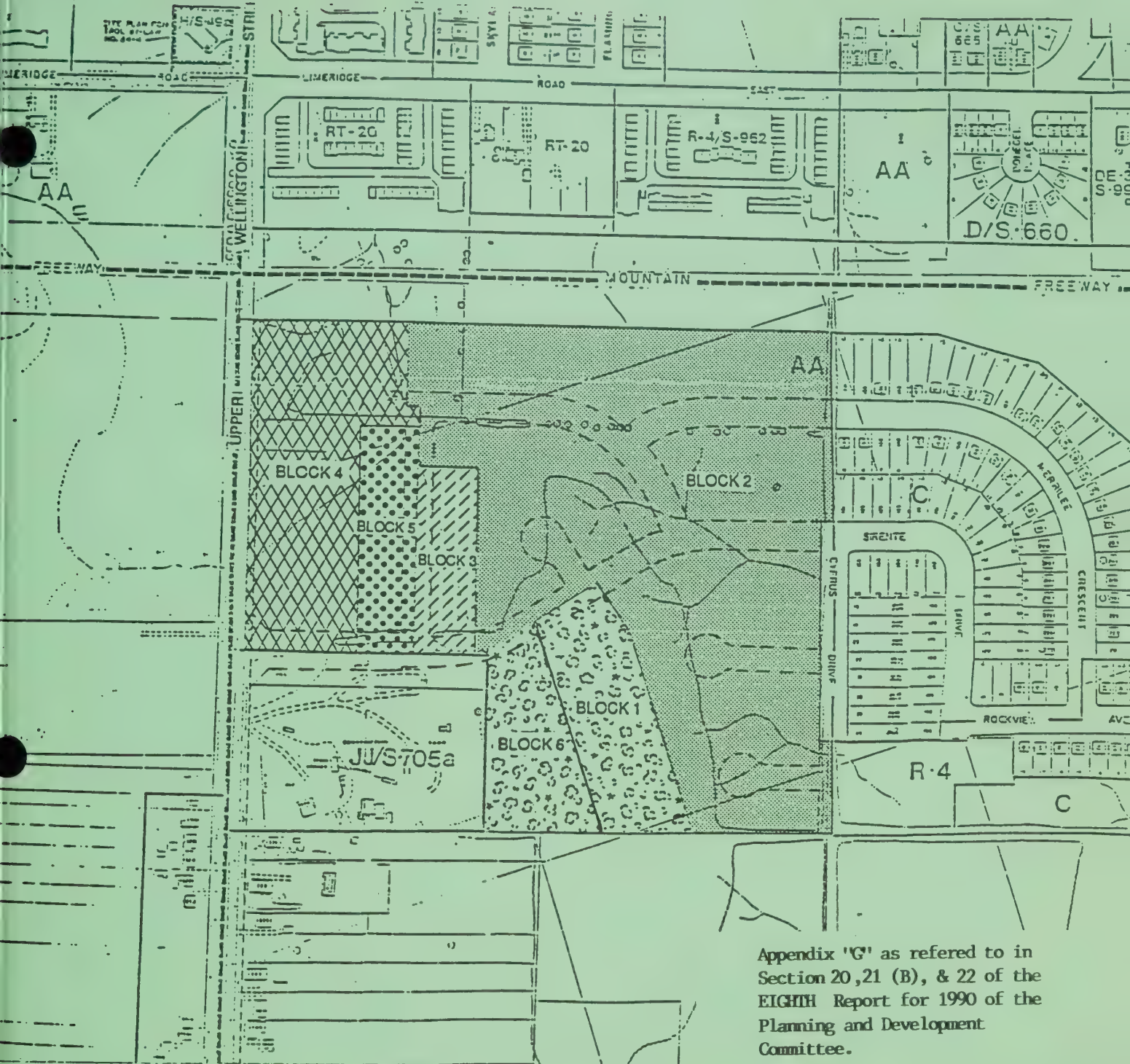
Latest Revision Date

CITY OF HAMILTON
PLANNING DEPARTMENT

CRERAR

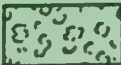




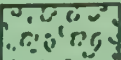
APPROVED PLAN





Legend

Proposed change in zoning from "AA" (Agricultural) District to:

ZA 89-98	{	BLOCK 1		"A" (Conservation, Open Space, Park and Recreation) District.
		BLOCK 2		"C" (Urban Protected Residential etc.) District.
		BLOCK 3		"R-4" (Small Lot Single - Family Detached) District.
<hr/>				
ZA 89-132	{	BLOCK 4		"RT-20" (Townhouse - Maisonette) District.
		BLOCK 5		"RT-30" (Street - Townhouse) District.
<hr/>				
ZA 89-131		BLOCK 6		"A" (Conservation, Open Space, Park and Recreation) District.





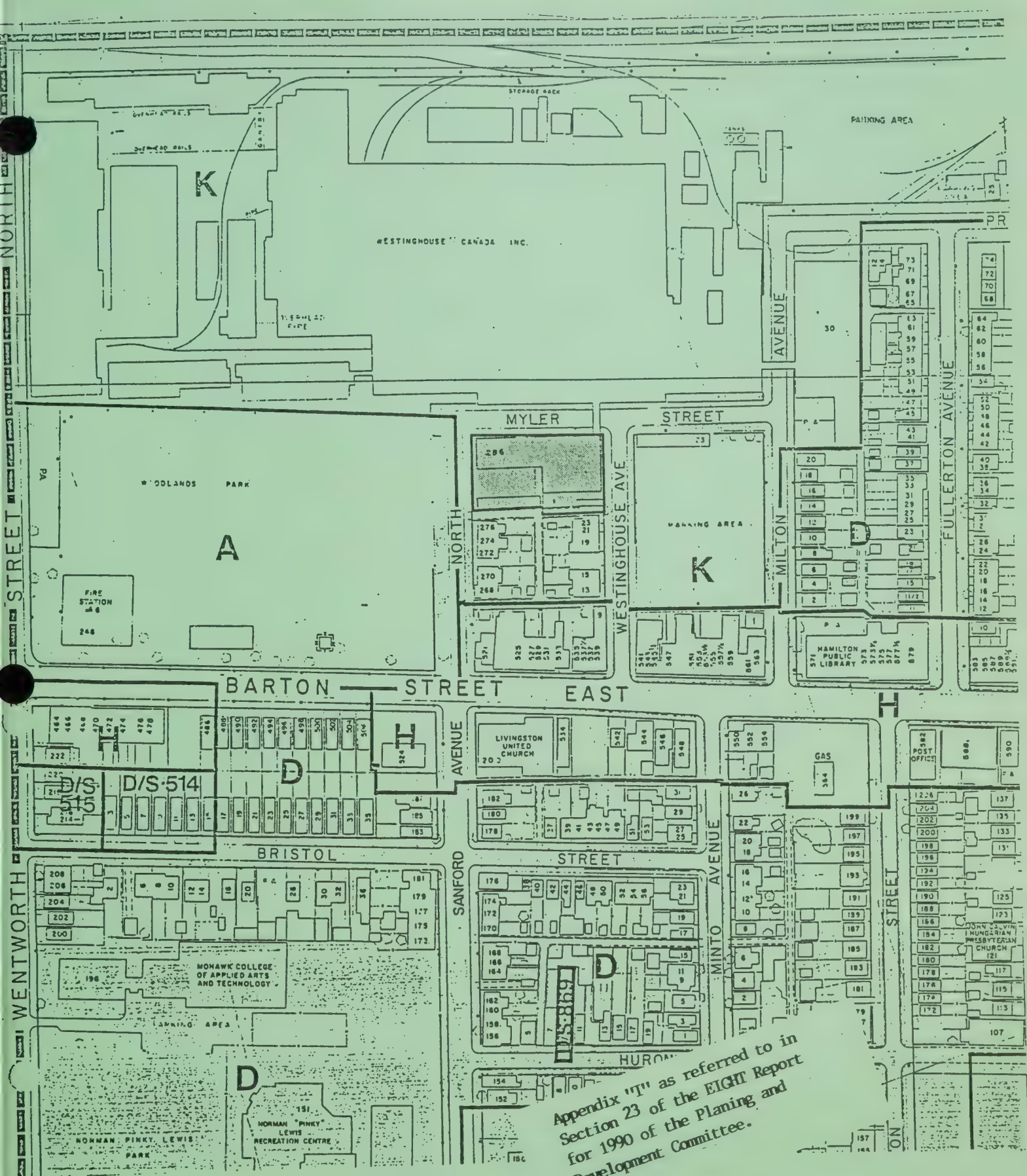
Appendix "H" as referred to in
Section 21 of the EIGHTH Report
for 1990 of the Planning and
Development Committee.

Legend

Proposed change in zoning from "AA" (Agricultural) District to:

ZA 89-98	BLOCK 1		"A" (Conservation, Open Space, Park and Recreation) District.
	BLOCK 2		"C" (Urban Protected Residential etc.) District.
	BLOCK 3		"R-4" (Small Lot Single - Family Detached) District.
ZA 89-132	BLOCK 4		"RT-20" (Townhouse - Maisonette) District.
	BLOCK 5		"RT-30" (Street - Townhouse) District.
ZA 89-131	BLOCK 6		"E-2" (Multiple Dwellings) District.





Legend



Site of the Application

D-26



APPENDIX A

The Corporation of the City of Hamilton

BY-LAW NO. 90-

TO APPOINT A CITY SOLICITOR
FOR THE CORPORATION OF THE CITY OF HAMILTON

WHEREAS by-laws may be passed by the councils of all municipalities for appointing such officers as may be necessary for the purposes of the Corporation and for fixing their remuneration and prescribing their duties;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient that a City Solicitor for The Corporation of the City of Hamilton be appointed.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Patrice Noé Johnson, a member of the Law Society of Upper Canada, is hereby appointed City Solicitor for The Corporation of the City of Hamilton.
2. The City Solicitor described in section 1,
 - (a) shall assume the duties of the office of the City Solicitor on the 12th day of March 1990, and
 - (b) shall hold that office and perform the duties thereof during the pleasure of the Council of The Corporation of the City of Hamilton for a term of three years, and
 - (c) shall perform
 - (i) the duties prescribed in section 6 of By-law No. 3 of The Revised By-laws of The Corporation of the City of Hamilton, 1910, as amended, which by-law is entitled "Related to the duties of certain officers of The Corporation of the City of Hamilton", and
 - (ii) such other duties as may be prescribed from time to time by the Council of The Corporation of the City of Hamilton and the Finance and Administration Committee of the said Corporation.
3. By-law No. 67-167, passed on the 30th day of May 1967, is hereby repealed.

PASSED this day of A.D. 1990.

City Clerk

Mayor

BY-LAW NO. 90 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF
HAMILTON AT ITS MEETING HELD ON THE 10th DAY OF APRIL A.D., 1990.

WHEREAS by Section 19 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of The Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this day of A.D. 1990

CITY CLERK

MAYOR

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 90-

TO INCORPORATE PART 1, PLAN 62R-10173
INTO CYPRUS DRIVE

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Cyprus Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Cyprus Drive.
2. Schedule "A" attached hereto is included in and forms part of this By-law.
3. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1989) 6 R.T.E.C. 7(g)(i) March 14

SCHEDULE 'A'

Part of Lot 12, Concession 7,
in the geographic Township of Barton
designated as Part 1 on Plan 62R-10173
City of Hamilton
Regional Municipality of Hamilton-Wentworth

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 90-

TO INCORPORATE BLOCK 42, PLAN 62M-495
INTO ROCKVIEW AVENUE

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Rockview Avenue by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Rockview Avenue.
2. Schedule "A" attached hereto is included in and forms part of this By-law.
3. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1989) 6 R.T.E.C. 7(g)(ii) March 14

SCHEDULE 'A'

Parcel Reserve -1

Section 62M-495

All of Block 42, Plan 62M-495

City of Hamilton

Regional Municipality of Hamilton-Wentworth

being part of the Parcel.

BY-LAW NO. 90 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. Schedule 24 (Parking Meter Locations) of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding to Section 4(a) (Half Hour Limit) the following item, namely:-

"East 23rd	West	from a point 27 feet south of Fennell to a point 40 feet southerly".
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2. Schedule 25A (Parking Time Limits) is hereby amended by adding to Section 5 (One Hour Limit) the following item, namely:-

"Strathcona	West	Tom to Florence".
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3. Schedule 26 (No Parking Areas) is hereby amended by adding to Section A (No Parking Anytime) the following item, namely:-

"Ellingwood	West	Oakland to 94 feet south".
-------------	------	----------------------------

and by deleting therefrom the following item, namely:-

"Ellingwood	West	Oakland to 60 feet south".
-------------	------	----------------------------

4. Schedule 34 (Sticker Permit Parking) is hereby amended by adding thereto the following items, namely:-

"East 19th	West	25 feet south of Inverness to 20 feet southerly therefrom	Anytime
Fairfield	East	184 feet north of Britannia to 20 feet northerly therefrom	Anytime
Fairfield	West	173 feet north of Britannia to 20 feet northerly therefrom	Anytime
McAnulty	North	85 feet west of Martimas to 20 feet westerly therefrom	Anytime
McAnulty	South	62 feet west of Martimas to 20 feet westerly therefrom	Anytime
Magill	West	345 feet north of York to 20 feet northerly therefrom	Anytime".

PASSED THIS

DAY OF

. A.D. 19 .

CITY CLERK_____
MAYOR

BY-LAW NO. 90 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. Schedule 10 (Stops at Intersections) of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding thereto the following items, namely:-

"Paris	Eastbound	Locheed
Sinena	Westbound	Eaglewood".

2. Schedule 29 (No Stopping Areas) is hereby amended by adding thereto the following item, namely:-

"East 23rd	East	Fennell to 155 feet south".
------------	------	-----------------------------

and by deleting therefrom the following item, namely:-

"East 23rd	East	Fennell to 95 feet south".
------------	------	----------------------------

3. Schedule 30 (Commercial Loading Zones) is hereby amended by adding thereto the following item, namely:-

"Catharine	West	24 feet	112 feet north of	8:00 a.m.- 6:00 p.m.
			King William	Monday to Saturday".

4. Schedule 35 (Wheelchair Loading Zones) is hereby amended by adding thereto the following item, namely:-

"Chestnut	East	22 feet	188 feet north of	Anytime".
			Cannon	

PASSED THIS DAY OF , A.D. 19 .

 CITY CLERK

 MAYOR

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

By-law No. 87-144

Respecting:

MUNICIPAL WEED INSPECTORS

WHEREAS By-law No. 87-144, passed on the 12th day of May 1987, provided for the appointment of Municipal Weed Inspectors under subsections 6(1) and 8(1) of the Weed Control Act, R.S.O. 1980, Chapter 530 and appointed twenty-two inspectors;

AND WHEREAS it is intended to revise the list of appointed Municipal Weed Inspectors.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 2 of By-law No. 87-144 is repealed and the following substituted therefor:

The following persons are hereby appointed Municipal Weed Inspectors to enforce the Weed Control Act in the City of Hamilton:

A. Boers	A. Mancini
P. Booker	D. Pomfret
D. Boyer	J. Pook
D. Cowan	R. Pyne
D. Danby	P. Tompkins
R. Farthing	R. Wells
C. Firth-Eagland	R. Yanke
C. Gibbs	

2. In all other respects, By-law No. 87-144 is hereby confirmed, unchanged.

PASSED this day of A.D. 1990.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT THE REAR OF MUNICIPAL NO. 641 LIMERIDGE ROAD EAST
*.

WHEREAS it is intended to change the zoning of the land hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheets No. E-27A and E-27B of the District Maps, appended to and forming part of By-law No. 6593, are amended,

(a) by changing from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District,

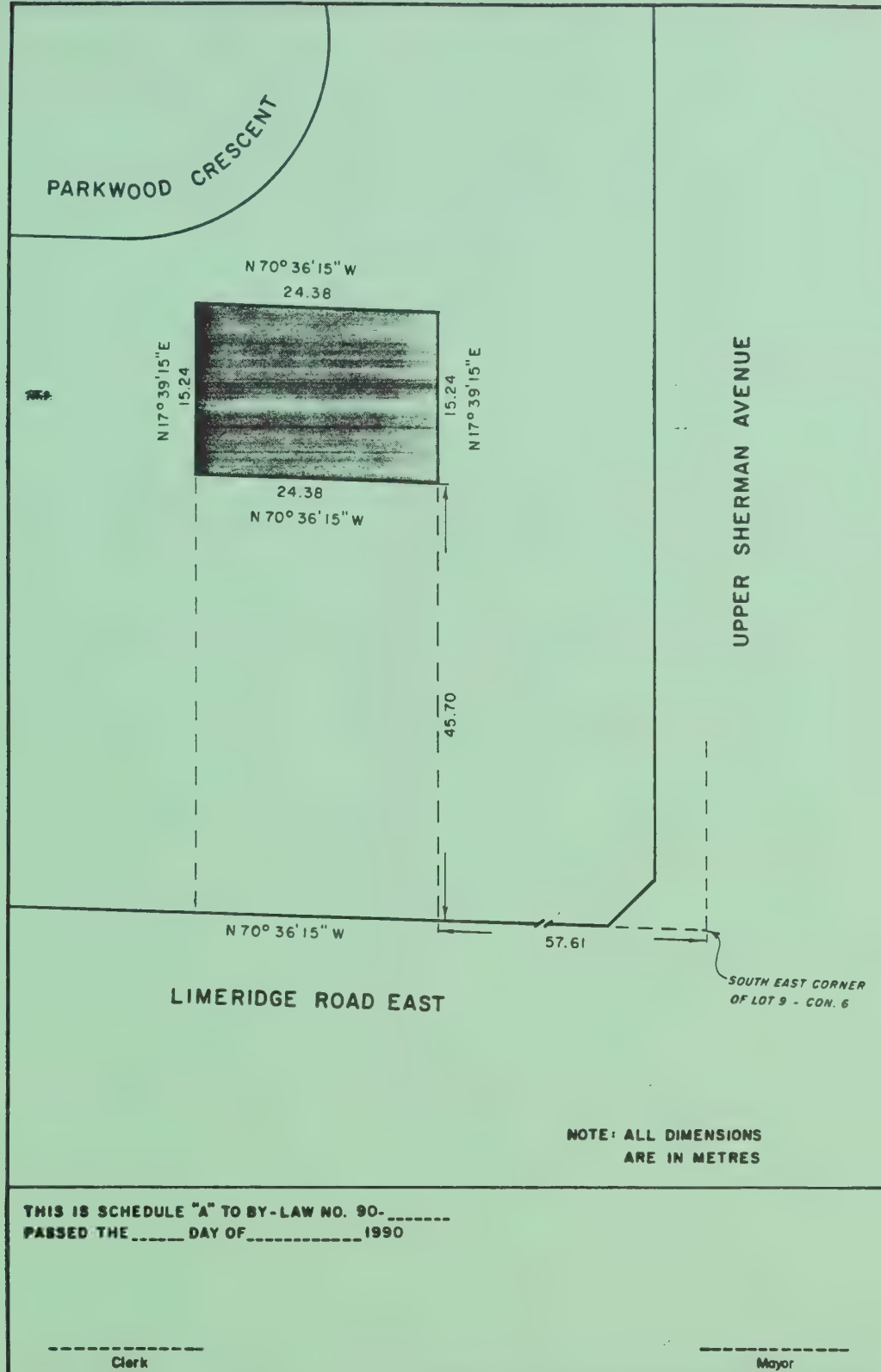
the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".



2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1990.

City Clerk

Mayor



<p align="center">CITY OF HAMILTON</p> <p align="center">SCHEDULE "A"</p> <p align="center">MAP FORMING PART OF</p> <p align="center">BY-LAW NO. 90-</p> <p align="center">TO AMEND BY-LAW NO. 6593</p> <p align="center">Regional Municipality of Hamilton-Wentworth Planning and Development Department</p>			<p>LEGEND</p> <p> CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.</p>		
<p>North</p> 	<p>Scale</p> <p align="center">NOT TO SCALE</p>	<p>Reference File No.</p> <p align="center">ZA 89-120</p>			
	<p>Date</p> <p align="center">FEB. 14, 1990</p>	<p>Drawn By</p> <p align="center">Z.K.</p>			

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED AT THE REAR OF MUNICIPAL NOS. 1265 AND 1269 UPPER JAMES STREET

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-9C of the District Maps, appended to and forming part of By-law No. 6593, is amended,

(a) by changing from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District,

the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

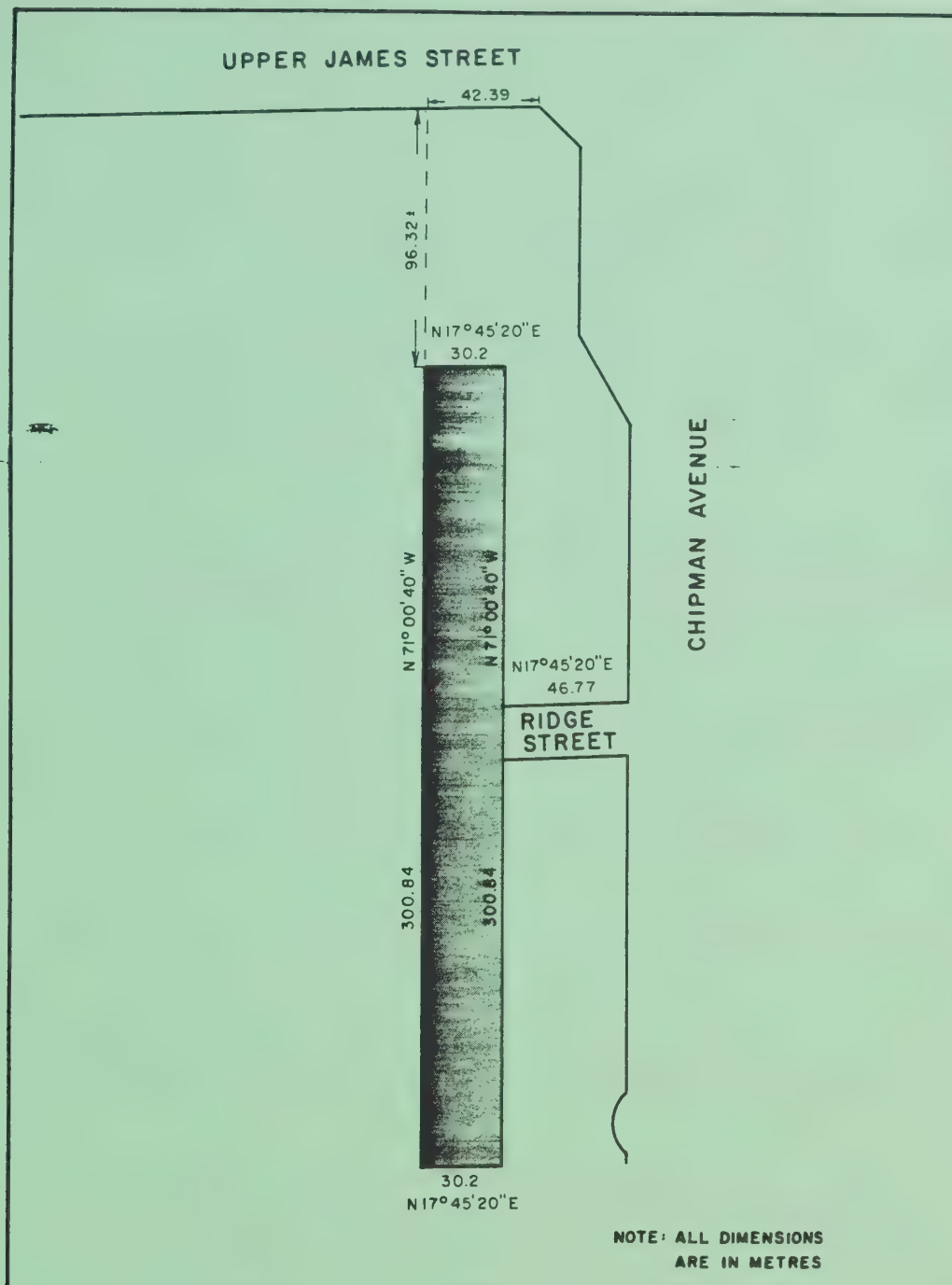
2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1990) 4 R.P.D.C. 25, February 13
Effort Trust Company, Owner
ZA-89-107



THIS IS SCHEDULE "A" TO BY-LAW NO. 90-
 PASSED THE _____ DAY OF _____ 1990

 Clerk

 Mayor

CITY OF HAMILTON

SCHEDULE "A"
 MAP FORMING PART OF
 BY-LAW NO. 90-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

LEGEND



CHANGE IN ZONING FROM "AA" (AGRI-
 CULTURAL) DISTRICT TO "C" (URBAN
 PROTECTED RESIDENTIAL, ETC.)
 DISTRICT.

North



Scale
 NOT TO SCALE

Reference File No.
 ZA 89-107

Date
 FEB. 12, 1990

Drawn By
 Z.K.

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 322 MOUNT ALBION ROAD

WHEREAS it is intended to change the zoning of the lands hereinafter referred to and to establish a special requirement under section 19B of By-law No. 6593 passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-88 of the District Maps, appended to and forming part of By-law No. 6593, is amended,
 - (a) by changing from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, the lands comprised in Blocks 1, 2 and 3, the extent and boundaries of each of which Blocks are shown on a plan hereto annexed as Schedule "A".
2. The "C" (Urban Protected Residential, etc.) District provisions, as contained in Section 9 of Zoning By-law No. 6593, applicable to the land comprised in Block 1 referred to in section 1 are amended to the extent only of the special requirement that,
 - (a) notwithstanding Section 9(1) of By-law No. 6593, the following additional residential use shall be permitted:
 - (i) the two-family dwelling existing on the date of the passing of the by-law.
3. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "C" District provisions, subject to the special requirement referred to in section 2.
4. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-1162.

5. Sheet No. E-88 of the District Maps is amended by marking the lands referred to in section 2 of this by-law, S-1162.

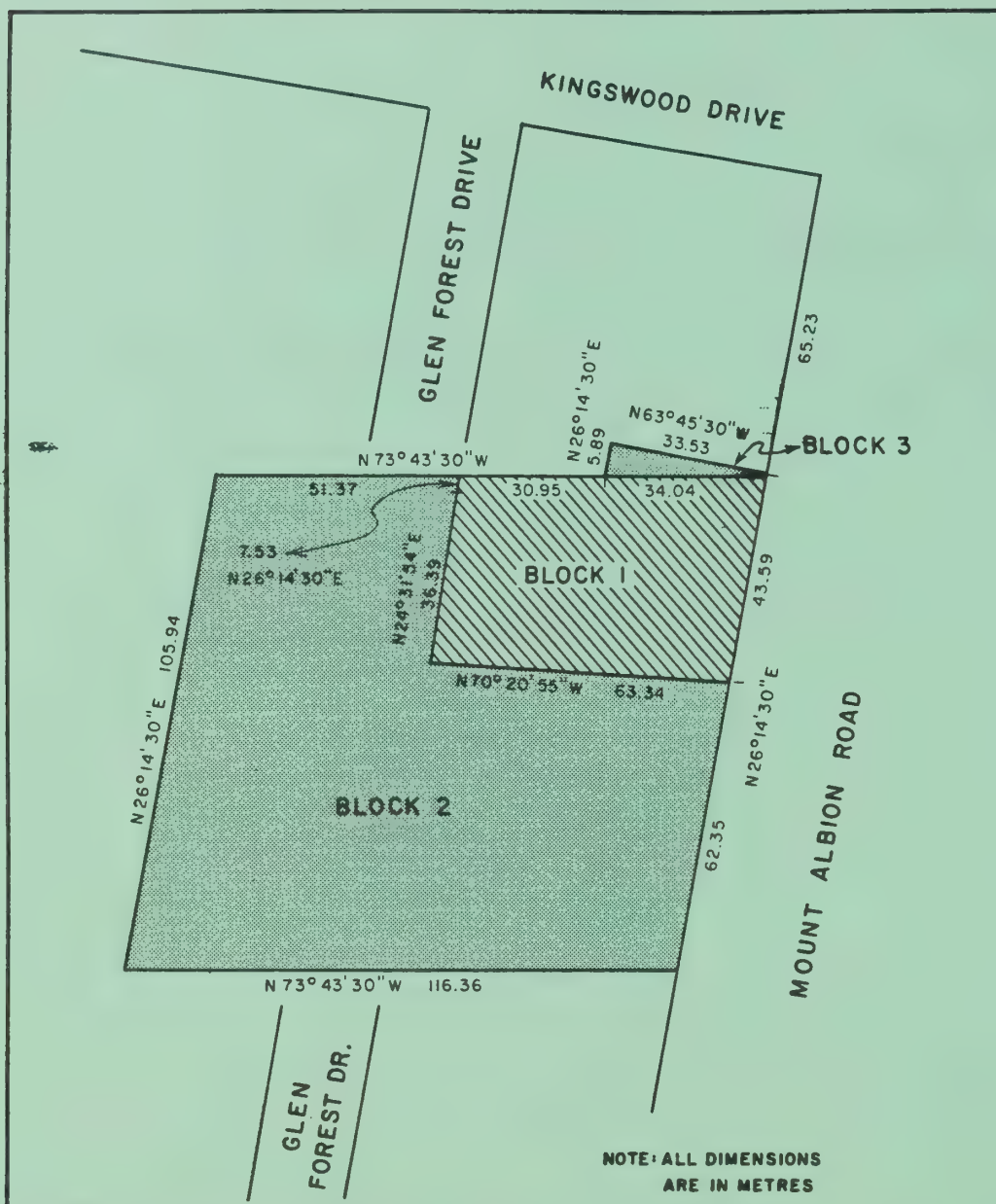
6. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1990) 5 R.P.D.C. 12, February 27
J. Peace, Owner
Amended ZA-89-117



THIS IS SCHEDULE "A" TO BY-LAW NO. 90-
PASSED THE _____ DAY OF _____ 1990

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"


MAP FORMING PART OF
BY-LAW NO. 90-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

LEGEND

CHANGE IN ZONING FROM "AA"
(AGRICULTURAL) DISTRICT TO:

BLOCK 1  "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT, MODIFIED.

BLOCKS 2 & 3  "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.

North



Scale
NOT TO SCALE

Date
FEB. 27, 1990

Reference File No.
ZA 89-117

Drawn By
Z. K.

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

By-law No. 87-312

As Amended by By-law No. 88-170, By-law No. 89-95,
By-law No. 89-217, By-law No. 89-247 and 90-27

Respecting:

APPOINTMENT OF BUILDING INSPECTORS

Pursuant to The Building Code Act, R.S.O. 1980, c. 51

WHEREAS Section 3 of The Building Code Act, R.S.O. 1980, c. 51 provides as follows:

3. (1) The council of each municipality is responsible for the enforcement of this Act in the municipality.

(2) The council of each municipality shall appoint a chief building official and such inspectors as are necessary for the purposes of the enforcement of this Act in the areas in which the municipality has jurisdiction.

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 87-312 on the 10th day of November 1987 to provide for the appointment of the Chief Building Official and Inspectors, pursuant to The Building Code Act, R.S.O. 1980, c. 51;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 88-170 on the 29th day of June 1988, By-law No. 89-95 on the 14th day of March 1989, By-law No. 89-217 on the 26th day of July 1989, By-law No. 89-247 on the 29th day of August 1989 and By-law No. 90-27 on the 30th day of January 1990, to amend By-law No. 87-312 in accordance with the recommended staff changes in the Building Department;

AND WHEREAS The Corporation of the City of Hamilton in adopting Item 2 of the 8th Report of the Planning and Development Committee at its meeting of 10th day of April 1990 directed that By-law No. 87-312 as amended by By-law No. 88-170, By-law No. 89-95, By-law No. 89-217, By-law No. 89-247 and By-law No. 90-27, be further amended as hereinafter provided.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 9(a) of By-law No. 87-312 is amended by deleting therefrom the following name:

George Bowring

and adding thereto the following name:

Gene Penko

2. In all other respects, By-law No. 87-312, as amended by By-law No. 88-170, By-law No. 89-95, By-law No. 89-217, By-law No. 89-247 and By-law No. 90-27, is hereby confirmed, unchanged.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1990) 8 R.P.D.C. 2, April 10

CAYON HBL A05
A31

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, 1990 April 24
7:30 o'clock p.m.
Council Chambers, City Hall

A G E N D A

1. Opening Prayer

Father Spracz
Holy Cross Church (Croatian)
1883 King Street East

2. Proclamations

- (a) Day of Mourning, 1990 April 28 -
Mr. Dave Wilson, President
Hamilton and District Labour Council
- (b) Tornado Awareness Day - 1990 April 20
- (c) Organ Donor Awareness Week - 1990 April 22 to April 28
- (d) Save the Children Week - 1990 April 29 to May 5
- (e) National Forest Week - 1990 May 6 to May 12
- (f) Arbour Week - 1990 April 27 to May 6

3. Presentation

Jamesville Plaques Re Historic and Economic Redevelopment
of James Street North by Alderman Wm. McCulloch

I

4. Great Ride to Beat Cancer - Invitation to Participate

5. Minutes

1990 April 10

6. Petitions and Correspondence

7. Reports of the Standing Committees

(a) Finance and Administration Committee

(c) Parks and Recreation Committee

(d) Planning and Development Committee

(e) Licencing Committee

(h) Information Systems Committee

8. Notices of Motion for Next Meeting

9. First Reading of the Bills

10. Second Reading of the Bills - Committee of the Whole

11. Third Reading of the Bills

12. Question Period

13. Adjournment

M I N U T E S

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, APRIL 10, 1990
7.30 O'CLOCK, P.M.

The Council met.

PRESENT; Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury,
Copp, Christopherson, Agostino, Lombardo, Smith, Jackson,
Ross, Murray.

ABSENT: Alderman Merling (vacation)
Alderman Gallagher (vacation)

His Worship Mayor Robert M. Morrow called the meeting to order.

Pastor Ivars Gaide, Christ Lutheran Church, led the Council in prayer.

* * * * *

His Worship Mayor Robert M. Morrow read the following Proclamations:

- (a) National Wild Life Week - April 8-14, 1990
- (b) Earth Week, 1990 - April 21-28
- (c) Earth Day, 1990 - April 22
- (d) Volunteer Week - April 22-28, 1990

* * * * *

Cheques and plaques were presented to Mr. J. Bradley and Mr. J. Needham, first and second prize winners of the Public Service Announcement "Keep Hamilton Clean" Competition.

* * * * *

The minutes of the meeting of March 27, 1990, were taken as read and approved.

* * * * *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Letter dated March 22, 1990, from Mr. Larry Staples, Secretary, Hamilton, Professional Fire Fighters Association, Local 288, I.A.F.F., respecting negotiations between the City and the Hamilton Professional Fire Fighters Association, Local 288, I.A.F.F. RECEIVED.
2. Letter dated March 21, 1990, from Mr. Michael K. Wood, Deputy Clerk, Town of Oakville, Ontario, respecting the 1990 first tax installment requisition for education purposes. REFERRED TO THE FINANCE AND ADMINISTRATION COMMITTEE.
3. Application dated March 27, 1990, from 591613 Ontario Inc., P.O. Box 7379, Ancaster, Ontario, for a modification to the zoning of property located at 57 Rymal Road West. RECEIVED.
4. Application dated March 28, 1990, from Select Site Properties Limited, 654 The East Mall, Suite 204, Etobicoke, Ontario, for changes in zoning of property located at 315 Centennial Parkway North. RECEIVED.
5. Application dated March 28, 1990, from Dominic Carnicelli et al, Carriage Gate Homes Ltd., P.O. Box 4038, Station "D", Hamilton, Ontario, for a change in zoning of properties located at 620 Stone Church Road East, and 1406, 1141, 1418, 1422 and 1430 Upper Sherman Avenue. RECEIVED.
6. Application dated March 30, 1990, from Forest James Investments Ltd. (Ronald Cupido), 90 John Street South, Hamilton, Ontario, for a change in zoning of property located at 120 Cannon St. East. RECEIVED.
7. Application dated April 2, 1990, from 527919 Ontario Limited, 64 Keyworth Trail, Scarborough, Ontario, for a modification to the zoning of property located at 150 Sanford Avenue North. RECEIVED.
8. Application dated April 3, 1990, from Patron Holdings Limited, 21 Brockley Drive, Stoney Creek, Ontario, for a change in zoning of property located at 45 Rifle Range Road. RECEIVED.
9. Summary of Discussion of Initiatives and Resolutions from the Big City Mayors Caucus on Housing, held March 29-31, 1990, in Vancouver, British Columbia. RECEIVED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Jackson in the chair.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 15.

NAYS: 0 - CARRIED.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - ELEVENTH REPORT.

Recorded vote on Section 5. (Re: "It's All Greek To Me!"
Restaurant, 283 King
Street East - Rental of
Parking Spaces.")

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Christopherson, Agostino, Smith, Ross. - 10.

NAYS: Aldermen Agro Hinkley, Lombardo, Jackson, Murray. - 5.
CARRIED.

* * * * *

(A) FINANCE AND ADMINISTRATION COMMITTEE - TWELFTH REPORT.

Recorded vote on Section 1. (Re: Joint Financing of 1990
Memorial Cup.)

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SIXTH REPORT.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - SEVENTH REPORT.

Recorded vote on Section 5. (Re: Beach Community Recreation Program - Lakeland Pool.)

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Murray. - 14.

NAYS: Alderman Ross. - 1. CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Drury.

RESOLVED: that Sub-Clause (i) of Subsection (a) of Section 5, of the FIFTH Report of the Parks and Recreation Committee, adopted by City Council at its meeting held on Tuesday, March 27, 1990, reading as follows:

"5. (a) That approval be granted to schedule the three major Hamilton Summer Festivals for 1990 as follows:

- Earthsong - June 29, 30, July 1 at Gage Park",

be now reconsidered. - CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Drury.

RESOLVED: that Sub-Clause (i) of Subsection (a) of Section 5 of the FIFTH Report of the Parks and Recreation Committee, adopted by City Council at its meeting held on Tuesday, March 27, 1990, be amended by deleting the words "Gage Park" and inserting in lieu thereof the words "Dundurn Park". -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Drury, Agostino, Smith, Jackson, Ross, Murray. - 9.

NAYS: Aldermen McCulloch, Copps. - 2. CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Drury.

RESOLVED: that Sub-Clause (i) of Subsection (a) of Section 5 of the FIFTH Report of the Parks and Recreation Committee, adopted by City Council at its meeting held on Tuesday, March 27, 1990, be adopted, as amended. - CARRIED.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - EIGHTH REPORT.

It was moved by Alderman Smith and seconded by Alderman Ross.

RESOLVED: that Section 5, re Capital Expansion Plans for Parking in the Central Business District, be amended by deleting the words "the Central Area Planning Implementation Committee" in the fourth sentence of the first paragraph of the 'NOTE' and substituting in lieu thereof the words "The Hamilton Parking Authority." - CARRIED.

* * * * *

Recorded vote on Section 23. (Re: Co-Operative/Non-Profit Multiple Dwelling at 286 Sanford Avenue North.)

YEAS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Jackson, Murray. - 10.

NAYS: Mayor Morrow; Aldermen Agro, Lombardo, Smith, Ross. - 5.
CARRIED.

* * * * *

(N) THE NOMINATING COMMITTEE - FIRST REPORT.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole on the above Reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 15.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-14, A-15,
B-40, B-41, B-42, B-43, B-44.
D-42, D-43, D-44, D-45.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Christopherson,
Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that
Council move into Committee of the Whole (second reading) to consider the
following Bills, with Alderman Jackson in the chair.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Christopherson,
Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the Report of the Committee of the Whole (second reading) on
the Bills, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury. Copps, Christopherson,
Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time.

A-14, A-15,
B-40, B-41, B-42, B-43, B-44,
D-42, D-43, D-44, D-45.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Christopherson,
Agostino, Lombardo, Smith, Jackson, Ross, Murray. - 13.

NAYS; 0 - CARRIED.

* * * * *

City Council adjourned at 9.45 o'clock, p.m.

* * * * *

C O R R E S P O N D E N C E

Correspondence

1. Letter dated April 3, 1990, from Mr. David T. Wilson, President, Hamilton and District Labour Council C.L.C., 1025 Barton Street East, Hamilton, Ontario, re bilingualism.

Recommendation: **Be Received.**

2. Letter dated April 3, 1990, from Mr. James C. Andrews, Clerk Coordinator, County of Wellington, 74 Woolwich Street, Guelph, Ontario, re St. Marys Cement Co. - Tire Derived Fuel Project.

Recommendation: **Refer to Finance and Administration Committee.**

3. Letter dated April 12, 1990, from Ms. Louise Gartshore, Assistant Clerk, City of Woodstock, Ontario, re recommendations from the DUTI Committee (Driving Under The Influence).

Recommendation: **Refer to the Transport and Environment Committee.**

4. Letter dated March 30, 1990, from Mr. Michael D. Panopoulos, President, Jamesville B.I.A., 329 James St. North, Hamilton, Ontario, re increase in parking meter rates.

Recommendation: **Refer to the Transport and Environment Committee.**

5. Application dated April 10, 1990, from Mr. John Morrison, 1159 Rawlings Drive, Pickering, Ontario, for a change in zoning of property located at 172 Sanford Avenue South.

Recommendation: **Be Received.**

6. Application dated April 12, 1990, from Mr. Joe Majstorovich, 111 Monte Drive, Hamilton, Ontario, for a further modification to the zoning of property located at 2289 Barton Street East.

Recommendation: **Be Received.**

7. Application dated April 18, 1990, from 668550 Ontario Limited, (A. Tuite and L. Centurami), 55-59 Rymal Road East, Hamilton, Ontario, for a change in zoning of property located at 69 and 75 Rymal Road East.

Recommendation: **Be Received.**



HAMILTON and DISTRICT LABOUR C

1025 Barton Street East, Hamilton, Ont
President Dave Wilson

1.

April 3, 1990

RECEIVED

APR 6 1990

CITY CLERKS

City Council
C/o Mr. Keith Avery, City Clerk
City Hall
71 Main Street West
Hamilton Ontario

To All Members of City Council:

At the March meeting of the Hamilton and District Labour Council, we passed a resolution reaffirming our support for official bilingualism and we urge you to continue your support for bilingualism.

This is a critical time for our country and any action on our part that can have a healing effect, is important.

Please find enclosed a copy of our resolution for your information.

Yours truly,

David Wilson
per P. Smith

David T. Wilson
President

DTW/pjs
Encl.

opeiu-343

HAMILTON & DISTRICT LABOUR COUNCIL'S RESOLUTION

RE: BILINGUALISM - March 1990

That the Hamilton and District Labour Council reaffirm its strong position of support for the policy of bilingualism in Canada. While recognizing the diverse mix of cultures that make up our nation, we must recognize the duality of this Country and work to unite it. We are greatly concerned at the many municipal councils and community groups who are advocating the racist position of unilingualism at this time.

It is our position that funding be increased for bilingualism at this time and we urge the City and Regional Councils to take a strong position in favour of bilingualism now.



COUNTY (

2.

OFFICE OF THE COUNTY CLERK
JAMES C. ANDREWS, CLERK CO-ORDINATOR
TEL: (519) 837-2600
FAX: (519) 837-1909

RECEIVED

APR 9 1990

April 3, 1990

CITY CLERKS

File #
113.290

TO: Counties and Regions and Local Municipalities
with population over 50,000

Attention Municipal Clerk

Dear Sir/Madam:

At its Session of Wellington County Council held on March 29, 1990, the Township of Puslinch requested County Council's support regarding the use of tire derived fuel by St. Marys Cement Co.

In response to this request County Council passed the following resolution:

"That the Council of The Corporation of the County of Wellington, at the request of The Corporation of the Township of Puslinch, supports St. Marys Cement Co. in their efforts to test burn tire derived fuel (TDF) made from scrap tires as a supplemental fuel in the firing of their cement kilns, and that this Resolution and supporting documents be forwarded to the Ministry of the Environment, local M.P.P.s, A.M.O. and all Counties and Regions and Local Municipalities with a population over 50,000. Carried"

I am enclosing herewith the background information and respectfully request that this be considered and hopefully supported by your Council and that the Ministry of Environment your local Members of Parliament and A.M.O. be advised of your support.

Thank you for your attention to this matter.

Yours sincerely,

James C. Andrews,
Clerk Co-ordinator.
JCA:d

c.c. Township of Puslinch



Township of Puslinch

OFFICE OF CLERK AND TREASURER

Council Action

ITEM No.	11-4
COUNCIL DATE	MAR. 29/90

(MRS.) BRENDA BEATSON

R.R. 3 Guelph, Ontario N1H 6H9
(County Rd. 34, Aberfoyle)
Telephone: (519) 763-1226

March 8, 1990

County of Wellington Administration Centre
74 Woolwich Street
Guelph, Ontario
N1H 3T9

Attention: Mr. James C. Andrews, CMC
Clerk Co-ordinator

Dear Mr. Andrews:

Re: St. Marys Cement Co. - Tire Derived Fuel Project

Waste management and recycling are under the jurisdiction of the County of Wellington, and consequently Puslinch Township Council request that the enclosed material from St. Marys Cement Co. be brought to the attention of County Council members.

Township Council support St. Marys Cement Co. in their efforts to use tire derived fuel (TDF) made from scrap tires as a supplemental fuel in the firing of their cement kilns. It should be noted that at this point in time, the Cement Co. only wishes to test burn rubber tires for fuel.

Puslinch Council requests that the County consider passing a resolution in support of the foregoing for circulation to Ontario municipalities.

Thank you for your attention to this issue and we look forward to hearing from you.

Yours very truly,

Brenda Beatson

Brenda Beatson, A.M.C.T.
Clerk-Treasurer
Township of Puslinch

BB:rk
encl.

cc: R.E. Wechselberger, P. Eng.

TOWNSHIP OF PUGLINCH

RECEIVED

FEB 20 1990

Office of the Clerk Treasurer

January 8, 1990

The Honourable Jim Bradley
Minister, Ministry of the Environment
Government of Ontario
135 St. Clair Avenue West
Toronto, Ontario, M4V 1P5

Dear Mr. Bradley:

I noticed in the Globe and Mail (Jan. 4, 1990, I believe) that MOE has rejected the application of St. Mary's Cement Company for a permit to test burn rubber tires for fuel. There is a great deal of evidence that this decision is a mistake.

As you know, waste tires are accumulating rapidly and represent a serious waste disposal problem. Cement plants can reduce fuel costs by 20% by burning tires and industrial wastes instead of coal for up to 25% of their fuel needs. Because of the 1450 C. temperatures required to make cement and the 7 second residence time for fuel in the burning zone, combustion is virtually total. Ash is incorporated into the clinker and ground into cement.

A cement plant is filled with powdered limestone which neutralizes acid gases. Electrostatic precipitators (and baghouses in some plants) further clean emissions. Tests in Europe and the U.S. indicate that cement plants are a safe method of tire disposal. At 13,000 BTUs per pound of tire, the mountains of tires which are accumulating represent an important source of fuel. Canadian cement plants may not be competitive with U.S. operations unless they are permitted to use this type of fuel since U.S. plants are now burning tires.

Piles of waste tires are breeding grounds for vermin and mosquitoes. Perhaps the most serious concern is that piles of tires may ignite spontaneously and are almost impossible to extinguish.

I hope you will reconsider the decision to deny St. Mary's
Cement the opportunity to test the use of waste tires as fuel.

Sincerely,

Rodger Schwass, Professor
Faculty of Environmental
Studies, York University.

St Marys Cement Co.

St. Marys Cement
Company
Engineering & Research Dept.
410 Waverly Road, R. R. #2
Bowmanville, Ontario L1C 3K3
(416) 623-1722
FAX # (416) 623-5705

TOWNSHIP OF PUSLINCH

RECEIVED

FEB 20 1990

February 15, 1990

Office of the Clerk Treasurer

Councillor Whitcombe
Puslinch Township
R. R. #3
Guelph, Ontario
N1H 6H9

Dear Councillor Whitcombe:

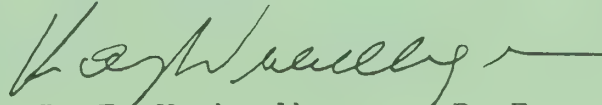
We have heard of and would like to thank you for your support in our efforts to use tire derived fuel (TDF) made from scrap tires as a supplemental fuel in firing our cement kilns.

To help you to better support our project I enclose a copy of the comprehensive brief sent to the Minister of the Environment and others outlining the existing tire disposal problem, the danger of scrap tire stockpiles and in how a cement kiln could use TDF as an environmentally and economically viable way to dispose of the more than 70% of the scrap tires that cannot be recycled.

Enclosed is also a copy of a letter written by Prof. Schwass, Environmental Studies - York University, to Mr. Bradley endorsing our effort.

If you need any more information please call.

Yours truly,



R. E. Wechselberger, P. Eng.
Vice President
Cement Manufacturing

REW/lt

cc: Mayor Archie MacRobbie



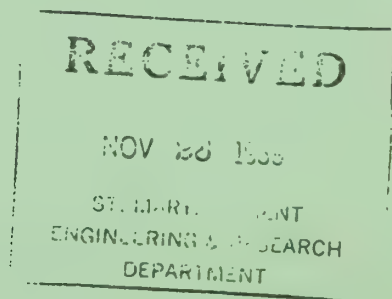
PAL-TECH ENGINEERING INC.

47 Elmhurst Drive, Hamilton, Ontario L8T 1C5 • (416) 333-6525 • (416) 383-1728

ST. MARYS CEMENT COMPANY

TIRE DERIVED FUEL PROJECT

PRESENTATION BRIEF



November 17, 1989

Prepared By: Romeo F. Palombella
P. Eng.

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ST. MARYS CEMENT COMPANY

TIRE DERIVED FUEL PROJECT PRESENTATION BRIEF

1. Executive Summary

St. Marys Cement Company is an Ontario based resource company that produces cement and numerous other products for the building trade. The production of these materials is very energy intensive and the company has a continuing program to modernize its plants, explore other means of improving the operations of its cement kilns, and reduce fossil fuel usage with appropriate alternate fuels.

St. Marys Cement is actively investigating the use of processed waste tire fuel as a potentially viable and on-going option for application in its cement kilns. The company has previously conducted a short test to evaluate the handling and feeding characteristics of shredded tire chips. The current project would document and analyze factors related to production, quality control, fuel feed, and emissions, over a 7 to 10 day period using tire derived fuel. This processed material would act as an economical fuel supplement to replace some of the plant's imports of coal. Other cement companies around the world are experiencing success and operating economies with tire derived fuel usage.

The St. Marys Cement Company is well aware of the growing waste disposal crisis faced by Ontario and the rest of Canada. Adding impetus to the proposed tire derived fuel project are the recent approaches by several waste management firms, waste processors, and municipalities which have contacted St. Marys Cement for assistance in this regard.

There is currently a huge oversupply of surplus unmarketable tires in illegal dump storage. The growing annual Canadian surplus has been estimated by The Rubber Association of Canada Scrap Tire Task Force to be equal to two thirds of the 26 million passenger tire equivalents generated each year.

As a responsible strategy, most solid waste should be recycled, reused, reduced or recovered. Since tire-derived fuel consists of about 65% volatile materials, its use as fuel is an appropriate and necessary interim step to recover energy from what is currently a major solid waste problem. Although significant efforts are underway by the private sector to process the tires to crumb rubber, these efforts are hampered by the lack of product markets, funding constraints and technical difficulties.

If tire shredder operators and crumb rubber producers could deliver a portion of their otherwise unmarketable production and residue to large energy consumers, this option would improve their operations, assist with economies of scale, quality control, and reduce their waste disposal costs. This complementary benefit of energy usage for tire material will enhance the efforts directed towards Ontario's goals of the 4 R's program.

The results from St. Marys' proposed trial burn for tire derived fuel will provide experience pertaining to environmental control, cement quality, and the local plant changes required for an on-going tire fuel supplement program, so that a corporate decision can be made to ascertain if it is viable to proceed on a full-scale basis.

2. Introduction

St. Marys Cement Company is an Ontario based resource company established in 1912. Over the years the company expanded and built a second cement facility at Bowmanville, Ontario and acquired several operations in the United States for added production and marketing of its many products. St. Marys now has hundreds of employees and is conducting a significant expansion and modernization of the Bowmanville cement plant.

The cement industry is aware of environmental issues and can participate in optimizing the use of resources and minimizing society's wastes. By utilizing suitable wastes as fuel substitutes, the cement industry can consume them in high temperature kilns and absorb the by-products into its cement materials as useful components.

This is a form of energy conservation that preserves higher quality fossil fuels for residential and commercial consumers who do not have the cement industry's flexibility.

St. Marys has been aware of the mounting problem of solid waste disposal in southern Ontario. This has reached near crisis proportions and certain wastes such as tires have been designated as materials that are restricted from landfill disposal in certain areas. It is only a matter of time before additional waste materials are dealt with in this fashion, and there is speculation in the Toronto area that industrial solid wastes will not be accepted at all if new dump sites are not approved soon.

St. Marys Cement proposes to conduct a short test demonstration in handling tire derived fuel at the St. Marys, Ontario plant, using some of the tire surplus as fuel for its kilns. During

the test, emissions and operating conditions will be monitored and recorded. Based on the success of these results, St. Marys Cement may want to proceed to utilize tire derived fuel as a regular fuel additive to supplement imported coal for its kiln burning needs.

3. Background

Tires are a potential resource generated world-wide, and which Ontario citizens discard as waste at the rate of one per year for each resident. Tires are also manufactured in Ontario's four tire plants, and are used on the many new vehicles that our automobile industry produces for Canadian use and export around the world.

Tire Business, a rubber industry journal, recently estimated that there may be as many as 6 billion tires in tire dumps around North America. This has been continually increasing because of the inability to find alternate uses for scrap tires. These quantities are generated in highly populated areas like southern Ontario; since other jurisdictions also have surpluses, the tires tend to be dumped at locations that offer the cheapest overall disposal cost.

Landfill sites throughout North America have been considering disallowing the dumping of whole tires, and many will not allow shredded tires.

The processing of tires by shredding reduces the space required at landfills, but this oil rich commodity has other uses, such as energy, and it should not be buried. The landfills, after all, are quickly filling and the tipping fees for regular solid waste have risen about 500% in only a few years, to about \$85 per tonne in the Toronto area. Many landfills still accepting tires have added higher disincentive fees for their disposal.

Independent tire dumps have been established over the years, and although there have been considerable efforts by "tire jockeys" to export the reusable tires to developing countries,

make tires available for retreading in Ontario, and sell them to American casing dealers, a backlog of tens of millions of tires has developed in rural Ontario storage areas, and stockpiles are growing.

These tire dumps in certain cases become breeding areas for mosquitoes and rodents which can transmit diseases affecting humans. The tire piles are also a concern to fire departments as they can be ignited by vandals and are very difficult to extinguish. The oils in the tires are released in these unplanned tire yard fires, causing serious damage to the soils, ground water, and the air through uncontrolled combustion.

Proper shredding of the tires to a clean edged tire chip can result in a material that is much safer and easier to store or transport, as well as useful for further processing or controlled combustion such as in a cement kiln. There is a pressing need for dependable outlets for the tire material present in tire dumps, which accumulates in growing quantities every year.

Tire recyclers have tried to utilize as much material as economically possible, and perhaps more. Technitread, a passenger tire retreader in Brantford, declared bankruptcy this year, and Retico Rubber Inc., of Ayr, a pioneer in Ontario cryogenic tire crumb processing is also in receivership. These companies and others have been unsuccessful so far in achieving commercial success for tire recycling in Ontario.

The cement industry, however, has been quite successful in many countries around the world in utilizing tires as fuel. As many as 30 cement companies in West Germany are equipped to burn tires. Operations in the United States include California

where they have very strict environmental air standards. Demonstrations in Canada have included a series of successful test burns by Canada Cement Lafarge at the St. Constant, Quebec cement plant.

Other locations, such as in Greece, have been importing tire chips from the United States and other sources. However, there are now concerns about the spread of mosquito borne diseases to other countries. The export of Ontario's old scrap tire stocks is thus an unlikely solution for the waste tire problem.

St. Marys, like several other cement companies, has been using imported coal as part of its fuel supply. Other fossil-based fuels used by the industry include petroleum coke, oil and natural gas. Rubber tires have proven to be an excellent fuel supplement for cement kilns. Their energy content is at least equal to coal or petroleum coke on a basis of energy per unit weight. In addition, rubber tires have a lower sulphur content than either of these two conventional fuels now used in Ontario. In a cement kiln, the proven reliable process, high temperatures, and long retention times, provide the most cost-effective, safe, and environmentally sound method of energy recovery available. —

Because the cement industry is a very large user of energy in its processes, fuel expenses comprise up to 30% of the cost of the finished product. As other American and European manufacturers utilize wastes for fuel, they achieve cost reductions and gain advantages over Ontario based producers as free trade materializes.

On the other hand, reduced fuel costs achieved in Ontario plants using tire rubber supplements will protect Canadian domestic markets and encourage the growth of Canadian cement exports.

4. St. Marys Program

St. Marys Cement conducted a short test almost one year ago in order to evaluate the handling of various sizes of tire material, examine temperature stability in the kiln, and ascertain if a more extended test would require modifications to present plant systems.

In order to conduct a more informative trial during the proposed 7 to 10 day test interval, St. Marys has obtained a proposal from Independent Measurement and Technology Inc. (I.M.E.T.), a firm based in Markham, Ontario, to independently monitor and compare air emissions during the noted period. The resulting report on these tests will be available for review by government environmental officials for their own analyses. In effect, the comprehensive trial will evaluate all operational matters ranging from the delivery and handling of the processed tires, to stack emissions and cement product quality.

Tire Recycling Industry

Ontario is involved in the world effort to resolve the scrap tire recycling problem. Solutions here must be within the context of other activities that will invariably affect Ontario industries. It is a common goal, including St. Marys', that more of the world's processed resources must be recycled or reused.

The scrap tire industry has, over the years, made extensive efforts to reprocess their waste into other products through rubber reclaiming plants. The market for reclaimed rubber was lost as tire manufacturers changed to production of steel belted tires with more stringent quality controls. Subsequently, the reclaiming plants closed and the scrap tire industry lost its low grade outlet for this waste. In turn, this caused tire stock piles to grow in size and to proliferate in numbers.

Many of these hundreds of piles are unregulated, and the international movement of tires has increased as the free trade of the surplus entailed finding the least expensive tire dump. Tipping fee increases in one community simply transfer the problem to a less restrictive jurisdiction.

Most scrap tires have usually been sorted already to retrieve the reuseable and retreadable tires, as well as diversions for stamping and crumbing operations. This step which, ideally, can remove up to 70% or 80% of the tire stream, still generates a residue which may be appropriate as a long-term fuel supplement option. This would complement Ontario's 4 R's program by removing the unusable fraction for energy.

In other jurisdictions, such as Wisconsin, the governments are using tire tax revenue to fund clean up of unregulated tire dumps. These tires are shredded and utilized as fuel at several large energy consumers including pulp and paper installations where they are mixed with wood residues; at some small utilities the rubber fuel is burned with coal. The magnitude of the tire waste stream has dictated that fuel usage must be the foundation for resolving the tire surplus until other recycling and crumb rubber markets develop.

All the recycling operations eventually leave the tire as waste at some point. Second-hand tires finally wear out, as do retreaded tires. Firms stamping products out of tires must still recycle their unusable portions or dispose of them. The tire jockey or tire yard still has left-over tires that must be either stored or shredded and disposed of.

New companies and systems are attempting to separate end-stream scrap tires more economically into their components of rubber, metal and fabric. The crumb can be reused for certain rubber products, or used to extend some plastics. However, in 1987, according to Scrap Tire News of Suffield, Connecticut, there were only about 65 million pounds of crumb rubber sold in the U.S.A. compared to the available production capacity of about 100 to 144 million pounds.

There have been technical obstacles to more extensive usage. These include the fact that rubber in the tires has been vulcanized in the curing process so that when it is taken apart it is very difficult to successfully bond the crumb rubber back together or to most other materials.

This concern about bonding is one of the reasons why today's new tires do not contain any recycled tire material. Other

cerns relate to the stringent specifications for radial
res, and product liability. The increased quality of tires
s allowed tread life for passenger tires to triple during the
st 20 to 30 years, thereby minimizing the number of tires
quiring disposal.

6. Tire Surplus

There is currently one tire equivalent generated each year for each individual in Ontario. This has been occurring for many years, and the result is widespread rural collections ranging from the farmer's "back 40" to the larger piles throughout the province. For the most part, these tire piles are left over after the reusable tires have been sorted and marketed.

This glut of waste tires is still increasing according to the May 1989 report of the Rubber Association of Canada Task Force. They found that less than one third of the annual scrap tire stream was expected to be reused or recycled. This leaves an annual surplus that they recommend may be processed as tire derived fuel.

More readily available fuel applications would encourage the involvement of rubber users to try to utilize tire material. There is concern that, without an established outlet for wastes from recycled tires, the costs or inability to dispose of residues will be prohibitive to the rubber recycling industry. However, the existence of a number of outlets to burn scrap tire material would help enhance the province's 4 R's program, especially when the rubber processors are trying to expand their recycling efforts.

As an example, there are currently no economies of scale available as incentives for tire shredders or tire crumb producers in Ontario. The ability to divert certain sizes or types of tire chips, or crumb rubber, would help allow the processor to optimize the particular tire processing system and accommodate seasonal demand patterns.

eventually, the rubber industry will be successful in its product development and marketing efforts and may be able to reduce the scrap tire material at levels that will make burning economical for the cement industry. However, that event is not in the foreseeable future, and use of the current surplus scrap tire material as fuel is a prudent measure that can help bolster tire recycling efforts in Ontario.

7. Government Initiatives

Ontario has in place, and is developing, programs to encourage recycling. This is similar to efforts being conducted in at least 15 U.S. states. The 4 R's program in Ontario is a progressive plan to better utilize some of the province's waste streams. The need for such a program is highlighted by the 3 months delay encountered for the Ministry of the Environment to review increasing numbers of applications for assistance.

With so many competing jurisdictions promoting recycling, the surplus of identifiable wastes such as newsprint, glass, plastics and tires will continue until the major processors become more involved in developing product applications and marketing strategies.

Ontario's \$5 tire tax will generate about \$35 million over the next year that can be directed towards recycling tires. However, with the tax proceeds flowing to general funds and no specific program or plan in place, improved recycling efforts are unlikely to be stimulated by the tire tax.

There is an economic value for tire derived fuel, but a large pulp and paper company or cement company needs to obtain it for free. This allows for the substantial capital cost of any storage, handling and environmental equipment necessary. As well, the extensive time, expense, and effort required for the private sector to satisfy the government's various regulations must be considered.

Provincial efforts to divert the surplus must include an element of energy usage, or the viability of tire recycling operations will suffer, and the implementation of financially sound 4 R's programs will be impeded. The cement industry and

The Task Force for Scrap Tire Disposal of the Rubber Association of Canada both agree that the use of the 65% oil based energy content in the tires as fuel is a valid Recovery component in Ontario's Reduce, Reuse, Recycle and Recovery waste strategy.

8. Summary

The responsible management of waste must focus first on the materials recovery and recycling of products which are present in the waste stream, and activities which may act as a disincentive to this philosophy should be reviewed thoroughly before implementation. The incineration of waste, conducted simply for purposes of expedient disposal, is a regressive strategy which is detrimental to the environment and alternative programs.

However, the proposed St. Marys project constitutes a very responsible and progressive approach with respect to two important issues; the effective and useful management of a significant waste stream component, and the conservation of non-renewable fossil fuels.

The controlled use of processed waste tires as a substitute for fossil fuels in cement kilns can provide an effective and practical means of addressing the important issues of waste management and energy conservation.

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The controlled use of processed waste tires as a substitute for fossil fuels in cement kilns can provide an effective and practical means of addressing the important issues of waste management and energy conservation.

St. Marys Cement Company

Tire Derived Fuel Project

Submission Distribution List

The Honourable James Bradley
Minister of the Environment
135 St. Clair Ave. W.
15th Floor
Toronto, Ontario
M4V 1P5

The Honourable Lyn McLeod
Minister of Energy
6th Floor, Room 6323
Whitney Block
99 Wellesley St. W.
Toronto, Ontario
M7A 1W3

Premier David Peterson
Room 281
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A2

Mr. Walter Elliot, M.P.P.
Room 320
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A2

Mr. Charlie Tatham, M.P.P.
Room 321
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A2

The Honourable Lucien Bouchard
Minister of the Environment
Terrasses de la Chaudiere
10 Wellington St.
29th Floor
Hull, Quebec
K1A 0H3

7. The Honourable Jake Epp
Minister of Energy, Mines & Resources
580 Booth St.
21st Floor
Ottawa, Ontario
K1A 0E4
8. Ms. Sheila Copps, M.P.
Room 369, West Block
House of Commons
Ottawa, Ontario
K1A 0A6
9. The Rubber Association of Canada
10 Four Seasons Place
Etobicoke, Ontario
M9B 6G2
Att: Mr. David H. Morgan
10. Canadian Portland Cement Association
365 Bloor St. E.
Suite 1900
Toronto, Ontario
M4L 3L4
Att: Mr. Eric G. Fines, President
11. Hugh Edighoffer, M.P.P.
Room 180
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A2
12. The Honourable Robert Nixon, M.P.P.
Frost Building South
7th Floor
Queen's Park
Toronto, Ontario
N7A 1Y7
13. The Honourable Shirley Collins, M.P.P.
700 Bay St.
3rd Floor
Toronto, Ontario
M5G 1M6
14. The Honourable Chris Ward, M.P.P.
23 Main St.
Dundas, Ontario
L9H 2P7



RECEIVE

APR 18 1990

CITY CLERKS

3.

April 12, 1990

City of Hamilton
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Attn: E.A. Simpson, Clerk

Re: Policy on the Subject of Impaired Driving

E.A. Simpson:

City Council, at its meeting held on April 5th, 1990, gave consideration to a brief from the DUTI Committee (Driving Under The Influence) respecting recommendations for the government to implement a complete policy on the subject of impaired driving.

Council endorsed the brief and in so doing, requested that it be sent to all Ontario municipalities with a population of 25,000 or more for their consideration and endorsement.

City Council requests the brief be supported and this favourable support be expressed to the Attorney General, your local Member of Parliament, A.M.O. and the City of Woodstock.

Yours truly

Louise Gartshore

Louise Gartshore
Assistant Clerk

LG/mt
encl.



March 15, 1990

Hon. Ian Scott
Attorney General
11th Floor
720 Bay Street
Toronto, Ontario
M5G 2K1

Dear Honourable Member:

We are a committee of concerned citizens, who, for the past six years, have been working to reduce the incidence of drinking and driving. Although there has been some improvement, especially with the R.I.D.E. Program, we feel there is much more to achieve.

We also feel that the government does not have a complete policy on the subject of impaired driving and there should be one, beginning with the issuance of a driver's licence.

We respectfully suggest the following recommendations -

1. To raise the legal drinking age from 19 to 21 years.
2. To remove all beer and wine advertisements from print and television.
3. To lower the blood alcohol content for a person charged with impaired driving from .08 to .05 (this was also advised at CounterMeasures '89 Conference by a coroner who was speaking).
4. To raise the fine to \$1,000. and two year's licence suspension; and possibly a jail term for first time offence.
5. To issue a \$2,000. fine and a 90 day jail term for second offence.
6. To suspend driver's licence for life time, along with a six month jail term and a fine for third offence.

..... /2

The goal of the DUTI project is to reduce the incidence of Driving Under The Influence of alcohol. Total community involvement is contributing to the fulfillment of this project. It is your DUTI to share in the success. You are part of the solution.

Oxford County
DUTI Committee
P.O. Box 215
Woodstock, Ontario
N4S 7W8
(519) 539-4889

To: Honourable Ian Scott
Attorney General

Page: 2
Mar. 15/90

7. With every impaired driving offence, we recommend that the driver's license not be returned until a period of counselling for alcohol abuse is completed.
8. In the event of serious injury or death, whether it be first or second impaired driving offence, that there be a life-time driver's suspension.
9. To impound the vehicle of an impaired driver for the length of time that the driver's licence is suspended, or any vehicle that person is caught driving while licence is under suspension, be confiscated (except in the case of a stolen vehicle).
10. To advise the public of these rules and regulations - a form should be designed - for acknowledgement by the new driver/convicted driver - before issuance and/or renewal of licence.
11. When the date these rules and regulations come into effect, that notification be forwarded to each person previously holding a driver's licence, to be acknowledged, signed and returned before the date of placement of this legislation.


We strongly feel that rights of victims/potential victims and the safety of the public in general, outweighs the rights of impaired drivers. We are optimistic you share these views.

We look forward to your reply.

Sincerely,
OXFORD COUNTY DUTI COMMITTEE



Roy Kirby - Member



Doreen Kirby - Member

c.c. - C. Tatham, M.P.P.
Woodstock City Council Members ✓

P.S. - we would appreciate receiving copy of your reply
(R.R. # 5, INGERSOLL, Ontario N5C 3J8).

Thank you.



BUSINESS IMPROVEMENT AREA

March 30, 1990

City Clerk's Department
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. E.A. Simpson

TO ALL MEMBERS OF CITY COUNCIL

On March 13, 1990 under the heading "Report of the Transport and Environment Committee" City Council passed a motion to approve the 100% increase in the parking meter rate in the City of Hamilton.

The Board of Management and the merchants of the Jamesville Business Improvement Area are sure that this increase will impact very negatively on the local business. Jamesville has only one off street parking area for 189 businesses.

We would like to make a request to Council to kindly reconsider this issue, with input from the area businessman whose existence rests on the proper resolution of this concern.

Yours very truly,

Michael D. Panopoulos
President

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its THIRTEENTH Report for 1990 and respectfully recommends:

1. That a purchase order be issued to Battlefield Equipment, Stoney Creek, in the amount of \$21 490.81 for the purchase of forty-nine (49) Gas Weedeaters, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of eight (8) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X503 00101.

2. That a purchase order be issued to Crossroads Equipment, Jerseyville, in the amount of \$12 830.01 for the replacement of two (2) AMT 622 Utility Vehicles, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: As these vehicles are replacements for the units vandalized at King's Forest Golf Course and are required immediately for the start of the golf season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: The Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Lowest of three (3) tenders received. Funds provided in Reserve for Uninsured Losses, Account No. CH 5X306 00117.

3. That a purchase order to issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$41 018.40 for the replacement of two (2) GreensMowers, Units #9941, #9943, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of three (3) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X503 00101.

4. That a purchase order be issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$38 102.40 for the replacement of three (3) 5 Gang Mowers, Units #9909 and #9908 (2), Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X503 00101.

5. That a purchase order be issued to R.M.C. Equipment Ltd., Newmarket, in the amount of \$17 598.60 for the replacement of one (1) 7 Gang Mower, Unit #9909, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable for six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X503 00101.

6. That a purchase order be issued to Ontario Turf Equipment, London, in the amount of \$33 777 for the purchase of forty-five (45) 20" Commercial Walk Behind Mowers, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of six (6) tenders received. Funds provided in Reserve for Replacement of Mobile Equipment, Account No. CH 5X503 00101.

7. That a purchase order be issued to G. C. Duke Equipment, Burlington, in the amount of \$49 674.60 for the replacement of one (1) All-Hydraulic Ride-On Gang Mower, Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: As this mower is a replacement for the unit vandalized at King's Forest Golf Course and is required immediately for the start of the golf season, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: The Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Lowest acceptable of four (4) tenders received. Funds provided in Reserve for Uninsured Losses, Account No. CH 5X306 00117.

8. That the Manager, Property Maintenance Division, be authorized and directed to erect a reviewing stand and all other pertinencies at a location to be determined, on Saturday 1990 May 26 on the occasion of the annual Boy Scouts of Canada Parade.

NOTE: Funds provided in Account No. CH 55222 10034, Use of City Hall Facilities and Equipment by Outside Groups.

9. (a) That permission be granted to the Culture and Recreation Department to use the first floor foyer and equipment at City Hall from 1990 May 16 to May 18 from 9:30 a.m. to 4:30 p.m. inclusive, to hold registration for the Hamilton Senior Games.

(b) That permission be granted to display a Hamilton Senior Games banner in an appropriate location in City Hall during this time.
10. That the request of the Salvation Army to fly the Salvation Army Red Shield flag at City Hall during the month of May in recognition of Red Shield Month, be approved.
11. That the Keep Hamilton Clean Committee be granted permission to use an area at the east end of the second floor of City Hall on Thursday and Friday, 1990 May 3 and 4 for the purposes of handing out garbage bags and other material to participating groups for PITCH-IN Week which is to be held, this year, during the week of May 7 through 13.
12. That approval be given to the request of CKOC 1150/K103 FM to set up a live remote to broadcast their talk show "90 Minutes Live from Hamilton" in the second floor foyer area of City Hall on May 3 and/or May 4 to promote PITCH-IN Week.
13. That a grant in the amount of \$1 980 be made to the Hamilton Corporate Challenge to be used towards the cost of entering and sponsoring two teams of civic employees to take part in the Hamilton Corporate Challenge on Sunday, 1990 June 10 at McMaster University, and that this expenditure be financed from the Unclassified Account.
14. That Mr. Ed Faris's services as Supervisor of Central Microfilming be contracted for a further three month period commencing 1990 April 2 and ending 1990 June 30.
15. That a leave of absence without pay be granted to Loretta M. Zajac of the Culture and Recreation Department for the period of 1990 July 3 to 1990 September 7.

16. That the request of Mr. Ed Thomas for time off to prepare to write a book on the history of C.U.P.E. Local 5 be granted on the basis of a Non Paid Leave of Absence.

17. That the City of Hamilton and C.U.P.E. Local 5 agree to contact the Ministry of Labour and enter into a Relationship by Objectives program (Preventive Mediation), and that C.U.P.E. Local 1041 be invited to participate.

NOTE: The cost of the Relationship by Objectives program is shared by the employer, the union and the Ministry of Labour. The cost estimates of the program will be provided to the Finance and Administration Committee and City Council at such time as the scope of the program is negotiated with the Ministry of Labour.

Attached hereto and marked Appendix "A" is a joint statement by the City of Hamilton and C.U.P.E. Local 5 respecting various undertakings.

18. That a grant in the amount of \$5 000 be made to the Purchasing Management Association of Canada, Hamilton District, to assist in staging and hosting a conference with municipal subject content.

NOTE: The 65th Conference will be held in Hamilton for the first time at the Hamilton Convention Centre. Funds are provided in the Municipal Subject Content, Account No. CH 55307 80040.

19. (a) That approval be given to deliver notices to the following tenants for vacant possession of properties leased from the City of Hamilton to take effect 60 days after the date the Notice of Termination is delivered.

1. Ann's Auto Sales and Services Limited - 441 Kenilworth Avenue North
2. Debonair Tavern - 410 Birch Avenue

NOTE: These leases are being terminated pursuant to the provisions of Section 3 of the Lease Agreement which reads:-

"This lease and any subsequent term for which this lease may be in force may be terminated by the Lessor or Lessee upon 60 days' prior notice in writing by either of them to the other."

- (b) That the City Solicitor be directed to prepare the necessary notices for delivery by the Treasurer.
- (c) That the City Solicitor be directed to commence a lawsuit for outstanding arrears of rent.

20. That the Taxicab Owners of the City of Hamilton be encouraged to convert their existing Taxicab Owner Licences to Wheelchair Accessible Integrated Taxi Licences.

21. That the Finance and Administration Committee not meet with the Taxi Advisory Committee to review and consider the report prepared by Mr. S. J. Dembe, Manager, Licence Division, dated 1990 March 29 on Wheelchair Accessible Integrated Taxicabs.

NOTE: The above recommendation was lost on a tie vote of the Finance and Administration Committee and in accordance with established policy is now being submitted to City Council for consideration and disposition.

22. That the City notify the Province through the Minister of Municipal Affairs of its concerns with the timing of the contribution increase recommended by the OMERS Board and its cost implications in 1991, and request that alternative methods be examined before the OMERS proposal is approved.

NOTE: A similar resolution has been passed by Regional Council 1989 November 21.

23. (a) That in the event a Standing Committee and/or City Council approves of a program or service for which no funds have been budgeted in 1990, the Standing Committee find the required funds within their own Committee budget responsibility.
- (b) That in order to accommodate any of these additional requirements, the department/board identify a saving or service reduction deletion in a specific area of their budget.

24. That the funds for the sale of highway right-of-way from the Region of Hamilton-Wentworth (subsidized by the Province of Ontario at 70%) estimated to be approximately \$5.8 million be used to offset the development costs for the Red Hill Creek Recreation Master Plan, estimated to be \$6 045 000 in accordance with the following phased development scheduled, approved by the Parks and Recreation Committee on 1989 December 5.

1990	\$ 1 157 000
1991	923 000
1992	930 000
1993	637 000
1994	783 000
1995	<u>1 615 000</u>
TOTAL	<u>\$ 6 045 000</u>

25. That pursuant to the new policy of the Board of Directors of Ontario Hydro in regard to Ontario Hydro's appointment of commissioners to municipal commissions in accordance with the Power Corporation Act, the name of the following candidate be submitted to Ontario Hydro to assist them in making their appointment to the Hamilton Hydro Electric Commission:

Mrs. M. L. Dingle, 93 Dalewood Crescent, Hamilton

NOTE: The Council of the Corporation of the City of Hamilton, in response to Ontario Hydro's new policy respecting the appointment of commissioners to municipal commissions, is required to submit to Ontario Hydro, a list of possible candidates to assist Ontario Hydro in making its citizen appointment to the Hamilton Hydro Electric Commission.

This new policy will in no way affect the appointment made by City Council to the Hamilton Hydro Electric Commission; however, it will require City Council to supply possible candidates to assist Ontario Hydro in making its appointment.

In accordance with established policy, the City has advertised for possible candidates for the Hamilton Hydro Electric Commission. A letter was subsequently received from Mrs. M. L. Dingle who is presently completing a second two-year term as Ontario Hydro's representative on the Hamilton Hydro Commission and at the present time is Vice-Chairman.

26. (a) That the first set of 1990 General Grant recommendations as outlined in Appendix "B" attached hereto with a total recommended grant amount of \$176 010 (Column 4), be approved.
- (b) That these grants be funded from within the appropriate Grant Accounts No. CH 5AXXX 20XXX.

NOTE: All the applicants outlined in Appendix "B" have been notified of the recommendation and on that basis have not requested an appeal.

27. That leave be granted to introduce the following Bill:

- (a) Bill A-16 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE

John Thompson, Secretary
1990 April 19
/bc

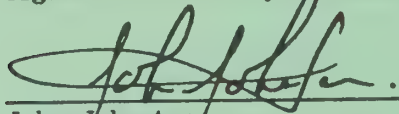
JOINT STATEMENT BY CITY OF HAMILTON AND C.U.P.E. LOCAL 5

The City of Hamilton and C.U.P.E. Local 5 have agreed to the following undertakings.

- 1: That the City of Hamilton and C.U.P.E. Local 5 shall jointly contact the Ministry of Labour and enter into a Relationship by Objectives (Preventative Mediation) program. C.U.P.E. Local 1041 will also be invited to participate.
- 2: C.U.P.E. Local 5 agrees to provide to the Commissioner of Human Resources a confidential list of names detailing there specific concerns with respect to hiring and promotion within those jobs under the jurisdiction of Local 5.
3. The City of Hamilton agrees to investigate the allegations brought forward by Local 5. The investigation will be conducted by the Commissioner of Human Resources. Local 5 will designate an official who will agree to maintain the confidentiality of the information provided and who will review the findings with the Commissioner of Human Resources. The investigation may include student and part time positions which are in Local 5 workplaces but not under the jurisdiction of other unions. The investigation may also include names which arise from investigations under section 2. Investigations carried out under these sections shall be restricted to the preceding 12 months.
4. Local 5 agrees to obtain the permission of C.U.P.E. Local 1041 to undertake similar investigations with respect to Local 1041 and Local 5 agrees to resolve any jurisdictional or grievance concerns between Local 5 and Local 1041.
5. The City of Hamilton agrees to co-ordinate within 60 days a seminar outlining the objectives of the Performance Excellence Project for designated union officials.
6. Local 5 and the City of Hamilton recognize the need to complete the Job Evaluation program and both parties agree to continue to meet their obligations.
7. The Commissioner of Human Resources has discussed with Local 5 a proposal for the establishment of a hiring system for labourers and students similar to the present procedure for Firefighters. Resource pools for these positions would be created through a single annual advertising and selection procedure conducted by the Human Resource Center. Discussions with respect to this proposal will continue.

8. The Chief Administrative Officer and Local 5 have agreed to an ongoing series of labour management meetings at the level of the C.A.O. and the President of the Local to be held approximately every second month. Both parties agree that contracting out will be an agenda item.
9. The City of Hamilton agrees to continue discussions between Local 5 and the Director's of Public Works and Culture and Recreation with respect to access to internal training for employees of those departments and specifically those employees under the jurisdiction of C.U.P.E. Local 5.
10. The Commissioner of Human Resources will prepare a report for the Finance and Administration Committee no later than its first meeting in October outlining the progress and results of this undertaking.

Signed for the City of Hamilton



John Johnston
Commissioner of Human Resources
April 18, 1990

Signed for C.U.P.E. Local 5



Fred Loft
President, C.U.P.E. Local 5
April 18, 1990

17-Apr-90

CITY OF HAMILTON 1990 GENERAL GRANTS

PAGE 1

NO. (1)	APPLICANT (2)	REQUESTED RECOMMENDED AMOUNT AMOUNT		PURPOSE OF REQUEST/COMMENTS (5)
		(3)	(4)	
1	AD & SALES CLUB	2,000	1,200	OFFSET COST OF THE DISTINGUISHED CITIZEN OF THE YEAR
2	CATHOLIC YOUTH ORGANIZATION	12,810	12,810	OFFSET OPERATING PROGRAM COSTS
3	CENTRE FRANCAIS HAMILTON INC	6,850	1,000	OFFSET CULT & REC COURSES FOR CHILDREN AND SUMMER CAMP
4	CONQUEROR II DRUM & BUGLE CORPS	26,820	10,560	OPERATING COSTS FOR BAND INCLUDING TRAVELING COSTS
5	COMUNITA RACALMUTESE MARIA S.S. DEL MC	20,000	2,000	MARKETING AND PROMOTION OF FESTIVAL
6	CYCLE HAMILTON	12,500	7,500	OFFSET ROAD CLOSURE/BARRICADING & OTHER COSTS FOR BIKE RACES
7	ENVIRONMENTALISTS OF THE YEAR COMMITTEE	1,050	1,050	OFFSET COSTS OF DINNER/PRINTING BIOGRAPHIES AND PROGRAMS
8	FIRST PLACE	7,000	6,500	OFFSET COSTS OF INSTRUCTIONAL STAFF FOR RECREATIONAL PROGRAMS
9	GOURLEY PARK COMMUNITY COUNCIL	1,220	0	PURCHASE BASEBALL EQUIPMENT
10	HAMILTON ALL STAR JAZZ BAND	5,000	5,000	CAPITAL EQUIPMENT PURCHASES
11	HAMILTON ARTISTS INC	9,500	9,500	5,000 OPERATING COSTS-2,500 MEMBERSHIP DRIVE-2,000 NEWSLETTER
12	HAMILTON CHILDREN'S CHOIR	700	700	OFFSET OPERATING COSTS
13	HAMILTON CONCERT BAND	3,500	3,500	OPERATING COSTS FOR BAND AND CONCERT SERIES
14	HAMILTON & DIST. CHRYSANTHEMUM & DAHL	400	0	OFFSET COSTS OF ANNUAL FALL FESTIVAL SHOW
15	HAMILTON HURRICANES FOOTBALL CLUB	2,500	2,200	OFFSET RENTAL COSTS OF HAAA GROUNDS USED FOR PRACTICES
16	HAMILTON LADIES SELECT SOCCER CLUB	1,000	500	OFFSET RENTAL COSTS OF SOCCER FIELDS
17	HAMILTON MINOR HOCKEY COUNCIL	2,000	0	HOST BANQUET (5,000) & OTHER COSTS OF ONT. BANTAM CHAMPIONSHIP TOURNAMENT
18	HAMILTON PONTIACS LADIES SOFTBALL TEAM	1,190	1,190	OFFSET OPERATING COSTS
19	HAMILTON SANTA CLAUS PARADE	25,000	17,500	OFFSET OPERATING COSTS OF PARADE
20	HARLEQUIN SINGERS	6,000	2,000	TO ACQUIRE NEW UNIFORMS
21	JAMES STREET BAPTIST CHURCH	50,000	0	TO REDUCE O/S DEBT LOAD VIA LOW INTEREST LOAN FOR THE NEXT 3 YRS.
22	JUNIOR ACHIEVEMENT	7,500	7,500	OFFSET OPERATING COSTS
23	MUSIC HERE AND NOW	1,000	1,000	OFFSET COSTS OF PAYING MUSICIANS
24	NATIONAL YOUTH ORCHESTRA	600	600	OFFSET TRAINING COSTS OF HAMILTON STUDENTS AND AUDITION COSTS
25	NATIVE INDIAN/INUIT PHOTOGRAPHERS ASSC	14,290	7,000	OFFSET OPERATING COSTS
	SUBTOTAL	220,330	100,710	

Appendix "B" as referred to in
Section 26 of the THIRTEENTH Report
of the Finance and Administration
Committee for 1990.

CITY OF HAMILTON
1990 GENERAL GRANTS

NO. (1)	APPLICANT (2)	REQUESTED RECOMMENDED AMOUNT		PURPOSE OF REQUEST/COMMENTS (6)
		(3)	(4)	
26	SIR ERNEST MACMILLAN STRING ENSEMBLE	7,100	7,100	OFFSET OPERATING COSTS
27	ST. ANN'S INNER CITY DAY CAMP	1,500	0	OFFSET OPERATING COSTS-PROGRAM OF CYO
28	SYMPHONY HAMILTON	7,700	7,700	OFFSET OPERATING COSTS
29	THEATRE AQUARIUS	40,000	40,000	OFFSET OPERATING COSTS-RENTAL AT HAMILTON PLACE
30	THEATRE TERRA NOVA	12,000	4,000	OFFSET OPERATING COSTS
31	TOY TOWN TROUPERS	22,000	6,000	OFFSET OPERATING COSTS
32	TRANSWAY BASKETBALL	4,000	2,000	OFFSET OPERATING COSTS
33	VOLUNTEER RECOGNITION NIGHT	9,490	8,000	OFFSET COST OF APPRECIATION NIGHT AT THE CONVENTION CENTRE
34	WEEK OF THE CHILD COMMITTEE	2,000	500	OFFSET OPERATING COSTS
TOTAL		328,120	176,010	

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its EIGHTH Report for 1990 and respectfully recommends:

1. (a) That a Garden Plot at Billy Sherring Park on Upper Sherman Avenue be approved for a Summer Garden Project with the Neighbour to Neighbour Centre on an annual basis.
- (b) That the City Solicitor be authorized to prepare a "Use Agreement" with the Neighbour to Neighbour Centre for the use of City land at Billy Sherring Park for a garden plot.

2. (a) That an Option to Purchase executed by Andre Dumas, President, Dumas Developments Limited on 1990 March 30 and scheduled for closing on or before 1990 June 29 for the purchase by the City of part of Lots 2 and 3, Spruceside Avenue in the amount of \$154 000, be approved and completed. Further this option to purchase is subject to the City of Hamilton accepting an Offer to Purchase part of Park Lot 6, Registered Plan 60 not later than 1990 May 01. The said Offer to Purchase and this Option are to be finalized contemporaneously with each other.

NOTE: The property which is required by the City for park purposes is composed of part of Park Lot 6, Registered Plan 60 and part of Lots 1, 2 and 3, Registered Plan 394 being an irregular parcel of land, having a frontage on the easterly limit of Spruceside Avenue of 5.21 metres (17.09 feet), more or less, and a depth of 31.93 metres (104.75 feet), more or less, along the southerly limit.

The purchase price of \$154 000 is to be charged to Account No. CH5X306 00201 (Reserve for Acquisition of Park Lands), in which sufficient funds are available to finalize this transaction.

- (b) That an Offer to Purchase executed by Andre Dumas, President, Dumas Developments Limited on 1990 March 30 and scheduled for closing on or before 1990 June 29 for the sale by the City of lands fronting on Aberdeen Avenue for the sum of \$4 000 to be credited to Account No. CH4X501 00201, be approved and completed.

NOTE: The property is composed of part of Park Lot 6, Registered Plan 60 being an irregular parcel of land having a frontage on the southerly limit of Aberdeen Avenue of 6.39 metres (20.98 feet), more or less.

3. (a) That the lease with Gordon Haines and Evelyn Haines for City owned land at the rear of 162 San Francisco Avenue be terminated 1990 April 30 and that the land be leased to the new owner of 162 San Francisco Avenue, Mr. Josef Fink, commencing 1990 May 01.
- (b) That the Mayor and City Clerk be authorized to execute a lease agreement satisfactory to the City Solicitor.

NOTE: The subject property is located at the rear of 162 San Francisco Avenue having an area of approximately 128.2 square metres (1,380 square feet), to be leased for the sum of \$1 per year plus appropriate taxes and credited to Account No. CH44104 31106.

4. (a) That item 8 of the Eleventh Report of the Parks and Recreation Committee, passed by Council 1990 April 25, which approved awarding an order to Bobby Lawn Inc., Hamilton, for the spraying of grass in various parks, Section 3 during 1989, 1990 and 1991, be rescinded for the years 1990 and 1991.
- (b) That a purchase order be issued to Lawn Ranger, Pickering, for the spraying of grass in various parks, Section 3, for the years 1990 and 1991, in accordance with the specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

	1990	1991
Price per application	\$17 410.78	\$18 283.54

NOTE: Lowest of three (3) tenders received. Funds provided in Park Maintenance Weed Spray Programme Account No. CH56398 62126.

Bobby Lawn Inc., has indicated that it can no longer continue with the contract for 1990 and 1991 at the prices tendered.

5. That a purchase order be issued to Hands Fireworks Inc., Milton, in the amount of \$17 500 for the Fireworks Display, Victoria Day, in accordance with Vendor's quotation.

NOTE: Lowest acceptable of two (2) quotations received. Funds provided in May 24 Celebrations Account No. CH55327 70005.

6. That permission be granted to Racalmutese Maria S. S. Del Monte Ontario Inc. to conduct a fireworks display on the Lax Property on 1990 June 10, in conjunction with the festival planned for 1990 June 8, 9, and 10, in honour of Maria Santissima Del Monte, subject to the following terms and conditions.
 - (a) That a licensed operator be responsible for carrying out the fireworks display.
 - (b) That the Racalmutese Maria S. S. Del Monte Ontario Inc. have in place \$2 Million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as Co-insured.
 - (c) That the applicant assume the responsibility for all labour related charged related to the event (i.e. clean-up).
7. That the application by the Hamilton-Wentworth Creative Arts Council to host, "Festival of Friends" in Gage Park from 1990 August 10-12, inclusive, be approved, subject to the following terms and conditions:
 - (a) That \$2 million Comprehensive General Liability for Property Damage and Bodily Injury, naming the City as co-insured be provided.
 - (b) That location of various booths and activities within the park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
 - (c) That the organizer assume "actual labour charges" associated with the events as reported by the Parks Division, subsequent to Parks Division representatives meeting with the organizers.
 - (d) That the list of scheduled entertainment be forwarded to the Director of Culture and Recreation at least one (1) month prior to the event in order that same can be forwarded for review and approval by the Parks and Recreation Advisory Sub-Committee.
 - (e) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.
 - (f) That the bandshell rental of \$35 per date be applicable.
 - (g) That the organizers arrange for public announcements throughout the event advising the general public that animals are prohibited in the park.

- (h) That any electrical engaged by the applicant to provide additional power sources must be approved by the City.
 - (i) That a detailed accounting of revenues and expenditures satisfactory to the City Treasurer be submitted to the Parks and Recreation Committee following the event.
 - (j) That the Parks and Recreation Advisory Sub-Committee oversee the operation of this event.
 - (k) That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during the Festival.
8. That the weekday green fee rate be eliminated at Chedoke Golf Course and that the weekend green fee rate be applicable.

NOTE: The resulting fees will be as follows:

Martin	\$16.00
Martin - Twilight	\$14.00

Beddoe	\$18.00
Beddoe - Twilight	\$16.00

9. That the Director of Culture and Recreation be authorized to bid for the 1992 Ontario Senior Games (Actifest - '92).
10. That the Director of Culture and Recreation, along with the Director of Purchasing and the City Solicitor, be authorized to make the necessary amendments to concession contracts at parks, arenas and sport areas, to clarify that the owner of equipment and chattels is responsible for repairs and replacement.
11. That approval be given to Dundurn Castle to apply for an Internship Training Grant - Ministry of Culture and Communications for a Program Assistant.

12. (a) That approval be given to undertake parking lot improvements at the King's Forest parking lot in the estimated amount of \$96 200 to add 6 in. - 8 in. Granular Material and a Double Surface Treatment.
- (b) That the City Treasurer be authorized to redirect funds from the Chedoke Golf Course parking lot project to facilitate immediate improvements at King's Forest.
13. (a) That approval be given to install chain link fencing at an estimated cost of \$39 589 at the three sports fields at Globe Park where the lighting was installed under the project "Globe Park - Lighting of Three Sports Fields".
- (b) That the cost of providing chain link fencing around three ball diamonds of \$39 589, be taken from the Capital Funds Account No. CF5200-628754003, "Upgrading of Stadium Facilities, Bernie Arbour Stadium".
14. (a) That the former Strathcona Firehall located on the North west corner of Strathcona Avenue North and Head Street be purchased by the City for \$1 from the Hellenic Community to be used as a cultural facility and moved to a temporary site in Victoria park (facing Strathcona Avenue at the head of Lamoureaux Street) subject to a final decision for a permanent location.
- (b) That the costs of moving the building be charged to City's Reserve Fund for the Acquisition of Historic Properties.
- NOTE: An original estimate to move and relocate the building on a full Basement was in the amount of \$210 000, this cost will be increased to include a interim move to the temporary site.
- (c) That a Special Account, be opened under the auspices of the Corporation of the City of Hamilton as the "Friends of the Strathcona Firehall" Account to receive donations for the relocation of the Firehall.
- (d) That the responsibility for administering and operating the Strathcona Firehall as a cultural facility be within the Department of Culture and Recreation.
- (e) That all avenues for alternate sources of funding be investigated including the senior levels of Government as well as from the private sector.

NOTE: For the Information of the Members of Council, the Parks and Recreation Committee have requested that the Director of Culture and Recreation prepare a full report on the relocation of the Strathcona Firehall to include permanent sites; moving costs both temporary and permanent; costs to upgrade the building; and administration and maintenance costs of the cultural facility.

RESPECTFULLY SUBMITTED,

Lynn Dale,
Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1990 April 17

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its NINTH Report for 1990 and respectfully recommends:

1. That the Building Commissioner be authorized to issue demolition permits for the following properties:
 - (a) 215 Chester Street
 - (b) 30 William Street
2. (a) That a repayable loan under the Community Heritage Trust Fund in the amount of fifty thousand dollars (\$50,000.) be approved for 96 James Street South, the James Street Baptist Church. The interest rate will be six percent, amortized over 10 years; and,
 - (b) That a Designated Property Grant in the amount of three thousand dollars (\$3,000.) be provided to the James Street Baptist Church, 96 James Street South, Hamilton.
3. That an increase under the Commercial Facade Loan Programme, in the amount of two thousand and nine dollars (\$2,009.) be approved for 355 Barton Street East, Ms. C. Rodriguez, for a new loan amount of eleven thousand, six hundred and eighty-three dollars (\$11,683). The interest rate will be 6-3/4 percent, amortized over 10 years.
4. That the City Solicitor be directed to prepare a by-law to delete Schedule "A" of By-law No. 88-135 and replace it with a revised Schedule "A" to correct technical errors in the dimensions for the front and rear property lines, for the lands municipally known as 1489-1545 Upper James Street, as shown on the attached map marked as Appendix "A".

NOTE: The purpose of this by-law is to delete Schedule "A" of By-law No. 88-135 and replace it with a revised Schedule "A", for lands municipally known as 1489-1545 Upper James Street.

The effect of this by-law is to correct the dimensions for the front and rear lot lines which were incorrectly shown. It should be noted, that the new Schedule will be consistent with the properties stipulated in the text of By-law No. 88-135 and will not result in an extension of the zoning boundary.

5. (a) That the Planning and Development Committee advise the Committee of Adjustment of its concern respecting the approval of applications which are not "minor variances".
 - (b) That the Planning and Development Committee direct the Planning and Development Department to file appeals, subject to Committee and Council ratification, against those decisions of the Committee of Adjustment which are deemed not to be minor in nature, or in keeping with the intent and purpose of the Zoning By-law and/or Official Plan.
 - (c) That the Building Commissioner be directed to prepare an Information letter to be given out to all applicants to the Committee of Adjustment advising them that the Committee mandate is to consider matters of "minor variances".
-
6. That approval be given to Zoning Application 89-125, Joan and Bruce Richardson & Ruby and Wellman Stockton, owners, requesting a change in zoning from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District, to create two single-family dwelling building lots fronting onto Christie Street, for property located at 63 and 67 Malton Drive, as shown on the attached map marked as Appendix "B", on the following basis:
 - (a) That the subject properties be rezoned from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9E for presentation to City Council; and,
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for a change in zoning from "B" (Suburban Agriculture and Residential, etc.) District to "C" (Urban Protected Residential, etc.) District modified for properties located at 63 and 67 Malton Drive.

The effect of the By-law is to provide for the creation of two single-family residential lots at the rear of the subject properties, fronting onto Christie Street.

7. That approval be given to Zoning Application 89-130, A. Cameracci, agent/owner, requesting a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District (Block "1"), and from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single Family Detached) District (Block "2"), for the rear part of properties located at 564, 570, 574, 580, 586, 590 and 596 Stone Church Road East, as shown on the attached map marked as Appendix "C", on the following basis:

- (a) That the lands described as Block "1" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;
- (b) That the lands described as Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-27C for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for changes in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District (Block "1"), and from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District (Block "2"), for the rear part of property located at 564, 570, 574, 580, 586, 590 and 596 Stone Church Road East.

The effect of the By-law is to permit future development of the subject lands for small lot single-family detached dwellings fronting onto the proposed extension of Acadia Drive.

8. (a) That approval be given to Subdivision Application 89-26, Yaser Sharif, owner, to establish a draft plan of subdivision on the east side of Upper Paradise Road south of Skyview Drive, subject to the following conditions:
- (i) That approval apply to the plan prepared by Guido Consoli Surveying Ltd., dated 1989 October 20, revised to show 38 lots, Block "39" for a day care centre and a 9.0m wide walkway, Block "40".
 - (ii) That the streets be dedicated to the City of Hamilton as public highway on the final plan.

- (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform to the zoning by-law approved under The Planning Act.
 - (v) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the final plan to the City of Hamilton for park purposes.
 - (viii) That the owner landscape the 9.0m wide walkway (Block "40") to the satisfaction of the City of Hamilton.
 - (ix) That this plan not be registered until the construction of storm and sanitary sewer services for Upper Paradise Road have been approved.
 - (x) That the radius transition which abuts the cul-de-sac bulb be changed from 4.5m to 9.0m.
 - (xi) That the street align with the existing street to the north.
 - (xii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xiii) That the owner agree in writing to satisfy all the requirements, financial and otherwise of the City of Hamilton.
- (b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-89-26), Yaser Sharif, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

9. That approval be given to Zoning Application 89-111, Yaser Sharif, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for Block "1" for property municipally known as 991 Upper Paradise Road, to permit single-family detached dwellings, as shown on the attached map marked as Appendix "D", on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-27C and W-27D for presentation to City Council; and,
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for Block "1", for the property municipally known as 991 Upper Paradise Road.

The effect of the By-law is to permit future single-family residential development on Block "1".

10. That approval be given to Zoning Application 89-114, Daniel Stuart Alvey, agent for the owner, requesting a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-family Detached) District to create three building lots for small lot single-family detached dwellings, for property located at the rear of 1490 Upper Gage Avenue, as shown on the attached map marked as Appendix "E", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38D for presentation to City Council; and,
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District for property located at the rear of 1490 Upper Gage Avenue.

The effect of the By-law is to create three (3) building lots for small lot single-family detached dwellings, fronting onto the proposed extension of Elmore Drive.

11. That approval be given to Zoning Application 90-12, Alena Miller, owner, requesting a change in zoning from "L-mr-1" (Planned Development-Multiple Residential) District to "C" (Urban Protected Residential, etc.) District (Block "1"), and from "L-mr-1" (Planned Development-Multiple Residential) District to "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District modified (Block "2"), to permit a single-family dwelling on Block "1", and either a single-family dwelling, a two-family dwelling or townhouse dwelling having 3 units on property located at 1574 Upper Gage Avenue (Block "2"), as shown on the attached map marked as Appendix "F", on the following basis:

- (a) That the lands described as Block "1" be rezoned from "L-mr-1" (Planned Development - Multiple Residential) District to "L-r" (Planned Development - Low Density Residential) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the lands described as Block "2" be rezoned from "L-mr-1" (Planned Development - Multiple Residential) District to "L-r" (Planned Development - Low Density Residential) District to "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District;
- (c) That the "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations as contained in Section 10 of Zoning By-law No. 6593 applicable to the lands described as Block "2", be modified to include the following variances as special requirements:
 - (i) That notwithstanding Section 10D(7)(a) of By-law No. 6593 a townhouse dwelling having a maximum of only 3 single-family dwelling units shall be permitted;
 - (ii) That notwithstanding Section 10D(7)(b) of By-law No. 6593 a minimum lot width of 20.20 m shall be permitted.
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1173, and that the subject lands on Zoning District Map E-38C be notated S-1173;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38C for presentation to City Council;

- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (g) That the Eleanor Neighbourhood Plan be amended by redesignating Block "1" from "Attached Housing" to "Single and Double" residential.

NOTE: The purpose of the by-law is to provide for changes in zoning from "L-mr-1" (Planned Development - Multiple Residential) District to "C" (Urban Protected Residential, etc.) District (Block "1"), and from "L-mr-1" (Planned Development-Multiple Residential) District to "D" (Urban Protected Residential One and Two-Family Dwellings, Townhouses, etc.) District, modified (Block "2"), for property located at 1574 Upper Gage Avenue.

The effect of the by-law is to permit a single-family detached dwelling on Block "1", and either a single-family detached dwelling, a two-family dwelling or 3 unit townhouse dwelling on Block "2".

In addition, the By-law provides for the following variances as special requirements:

- (a) To restrict the maximum number of townhouse dwelling units on Block "2" to three (Section 10D(7)(a));
- (b) To permit a minimum lot width of 20.20 m for townhouse development on Block "2" instead of the required 27.0m (Section 10D(7)(b)).

- 12. That approval be given to Zoning Application 90-16, H.C. Harnden and H.A. Anderson, owners, requesting a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District for Block "1" and a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for Block "2", to permit townhouse development for property located at 1610, 1614, 1620 and 1626 Upper Gage Avenue, as shown on the attached map marked as Appendix "G", on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District;
- (b) That Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38D for presentation to City Council; and,

- (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette) District for Block "1" and a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for Block "2", for property located at 1610, 1614, 1620, and 1626 Upper Gage Avenue.

The effect of the By-law is to permit future development of the subject properties for street-townhouses, townhouses or maisonettes.

13. That approval be given to Zoning Application 90-02, Juan Puig, owner, for a modification to the established "M-14" (Prestige Industrial) District regulations to permit the wholesale of steel and steel products, on property located at 70 and 80 Lancing Drive, as shown on the attached map marked as Appendix "H", on the following basis:

- (a) That the "M-14" (Prestige Industrial) District regulations as contained in Section 17F of Zoning By-Law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:

- (i) That notwithstanding Section 17F(1)(b), the following additional commercial use shall be permitted:

<u>Commercial Use</u>	<u>S.I.C. Identification</u>
Iron and Steel	5611
Primary Forms and Structural Shapes,	
Wholesale	

- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1174, and that the subject lands on Zoning District Map E-59D be notated S-1174;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59D for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the "M-14" (Prestige Industrial) District regulations, for properties located at 70 and 80 Lancing Drive.

The effect of the By-law is to permit the following additional commercial use:

<u>Commercial Use</u>	<u>S.I.C. Identification</u>
Iron and Steel Primary Forms and Structural Shapes, Wholesale	5611

14. (a) That approval be given to Official Plan Amendment No. 88 to establish a Special Policy Area to permit a limited number of commercial uses, and the City Solicitor be directed to prepare a by-law of adoption for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That approval be given to Zoning Application 90-15, M. Mercanti, owner, requesting a further modification to the "M-13" (Prestige Industrial) District regulations, to permit the development of the subject lands for a 50 room motel/hotel, two banquet halls having 200 seats each and a Wedding Centre containing a catering business, limousine service, bridal boutique, video store, jewellery shop, flower/balloon shop, video/photo studio, gift shop, travel agency, and chapel, for lands located on the west side of Anchor Road in the area south of Stone Church Road East, as shown on the attached map marked as Appendix "I", on the following basis:
- (i) That notwithstanding Sections 17E(1)(a), (c) and (d), a wedding centre comprised of one or more of the following uses shall be permitted:

<u>Residential Uses</u>	<u>S.I.C. Identification</u>
(1.) Hotel (max. 50 rooms); or,	9111
(2.) Motel (max. 50 rooms)	9112

<u>Commercial Uses</u>	
(1.) Other Transportation Services n.e.c., (restricted to a limousine service (exc. airports and stations))	4589
(2.) Womens Clothing Store (restricted to a Bridal Boutique)	6131
(3.) Florist Shop	6521

(4.)	Jewellery Store	6561
(5.)	Gift, Novelty & Souvenir Store (restricted to a gift shop and balloon store)	6582
(6.)	Operators of Non-Residential Buildings (restricted to two banquet halls maximum capacity of 200 persons each)	7512
(7.)	Caterers	9214
(8.)	Motion Picture Video Production (restricted to video production)	9611
(9.)	Religious Organizations (restricted to a chapel)	9811
(10.)	Photographers	9931
(11.)	Ticket and Travel Agency	9961

Industrial Use

(1.)	Dry Pasta Products Industry	1092
------	-----------------------------	------

- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-658c, and that the subject lands on Zoning District Map E-69B be notated S-658c;
- (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-69B for submission to City Council;
- (e) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon the approval of Official Plan Amendment No. 88 by the Regional Municipality of Hamilton-Wentworth.

NOTE: The purpose of the by-law is to provide for a further modification to the "M-13" (Prestige Industrial) District regulations for the property located on the west side of Anchor Road in the area south of Stone Church Road East.

The effect of the by-law is to permit the development of the subject lands for a wedding centre comprised of one or more of the following uses:

Residential Uses

- (a) Hotel (maximum 50 rooms); or
- (b) Motel (maximum 50 rooms)

Commercial Uses

- (a) Two banquet halls, having 200 seats each;
- (b) Catering business;
- (c) Limousine service;
- (d) Bridal boutique;
- (e) Jewellery store;
- (f) Video/photo studio;
- (g) Gift shop;
- (h) Flower/balloon shop;
- (i) Chapel;
- (j) Travel agency.

Industrial Use

- (a) Manufacturing of dry pasta products.

15. That approval be given to Zoning Application 90-30, Regina Pirro, owner, requesting the removal of the 'H' (Holding) symbol under Section 35(1) of the Planning Act, and the City Solicitor be directed to prepare a by-law for submission to City Council for property located at 12 Ray Street South, as shown on the attached map marked as Appendix "J".

NOTE: The purpose of this by-law is to remove the 'H' (Holding) Symbol for the property located at 12 Ray Street South. The holding provision was placed on the subject lands until such time as adequate parking was provided on-site. In this regard, the site can accommodate four (4) parking spaces.

The effect of this by-law is to permit the conversion of the existing building for such uses as a hair dresser, beauty salon, business offices, etc. Professional offices are excluded.

16. (a) That the walkway between Cranbrook Drive and Gardiner Drive, Gilkson Neighbourhood remain open and the Neighbourhood plan not be changed, as attached herewith on Appendix "K".
- (b) That the Transport and Environment Committee be informed of the above-noted recommendation contained in Section (a).

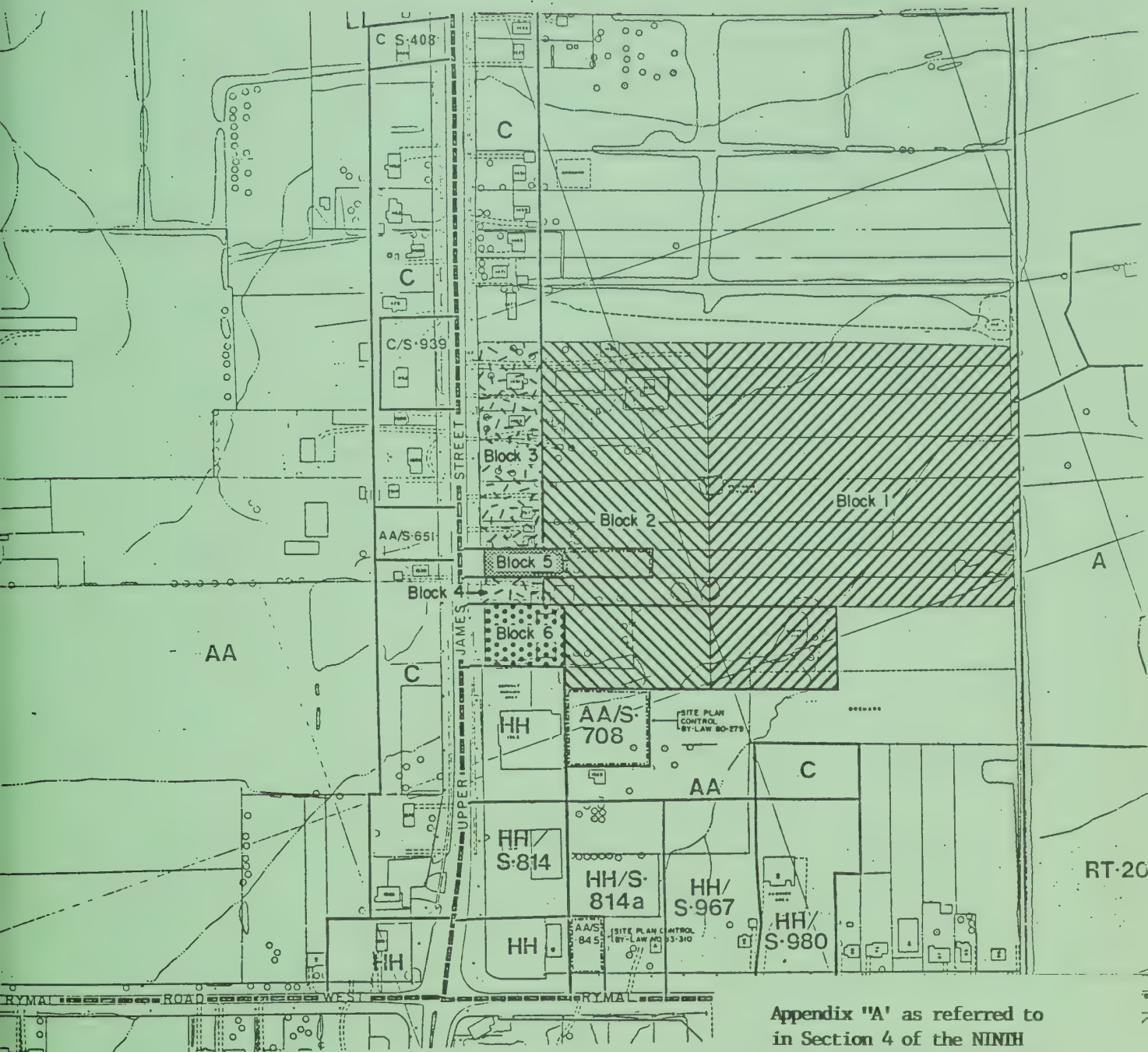
17. That leave be granted to introduce the following Bills:

- (a) Bill D-46 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 81 Myrtle Avenue.
- (b) Bill D-47 A By-law to designate land located at Municipal No. 33 Undermount Avenue as property of Historic and Architectural Value and Interest.
- (c) Bill D-48 A By-law to adopt Official Plan Amendment No. 89 respecting land located at Municipal No. 286 Sanford Avenue North, within the Gibson Neighbourhood.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE






Susan K. Reeder
Secretary
1990 April 18th

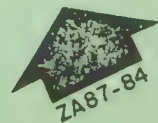


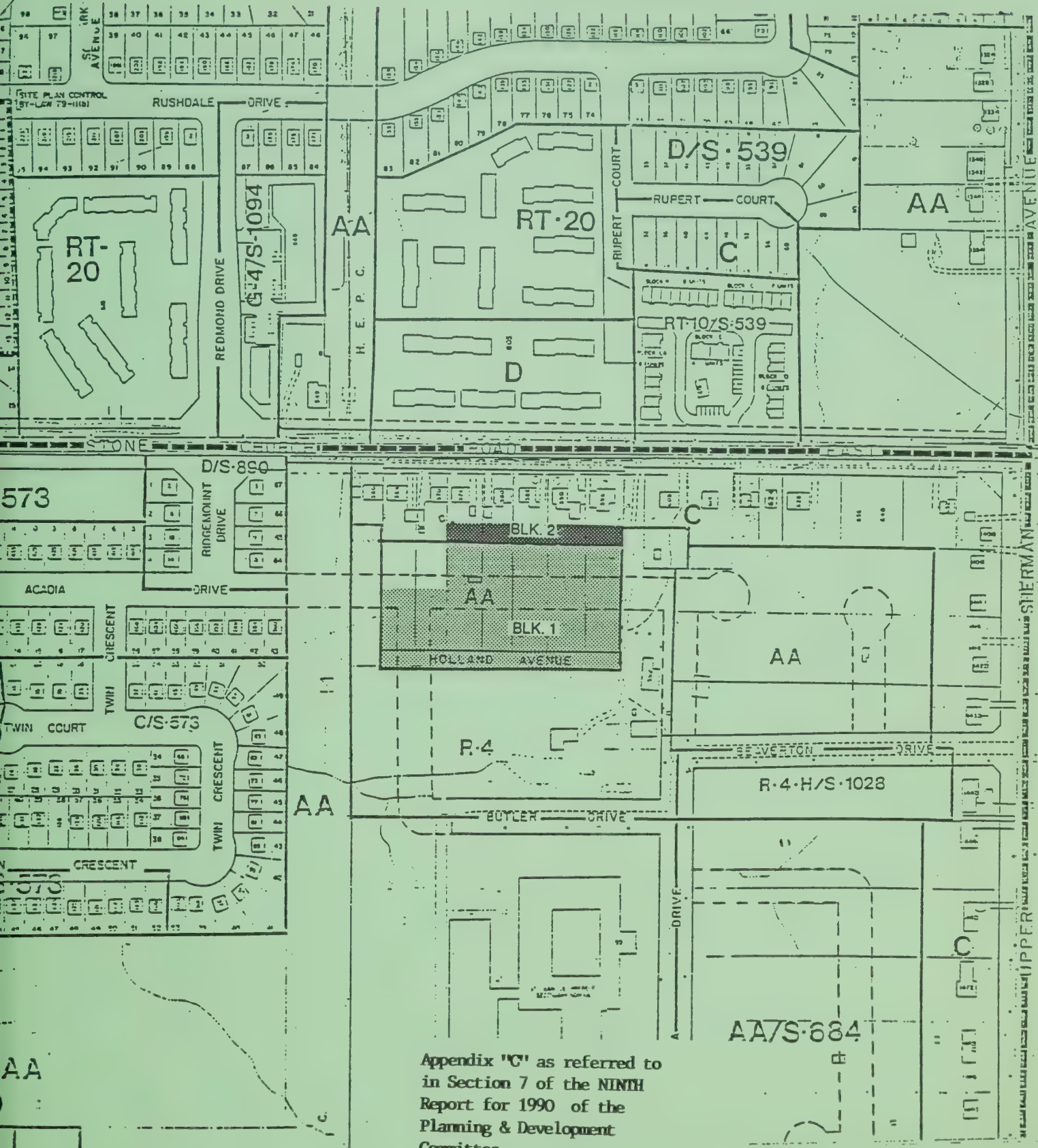
Appendix 'A' as referred to in Section 4 of the NINTH Report for 1990 of the Planning & Development Committee.

LEGEND

Lands for which the following changes in zoning are proposed:

- Block 1  From "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
- Block 2  From "AA" (Agricultural) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Blocks 3 & 4  From "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Block 5  From "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.
- Block 6  From "HH" (Restricted Community Shopping and Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified.





Appendix "C" as referred to in Section 7 of the NINTH Report for 1990 of the Planning & Development Committee.

Legend

Proposed change in zoning from:



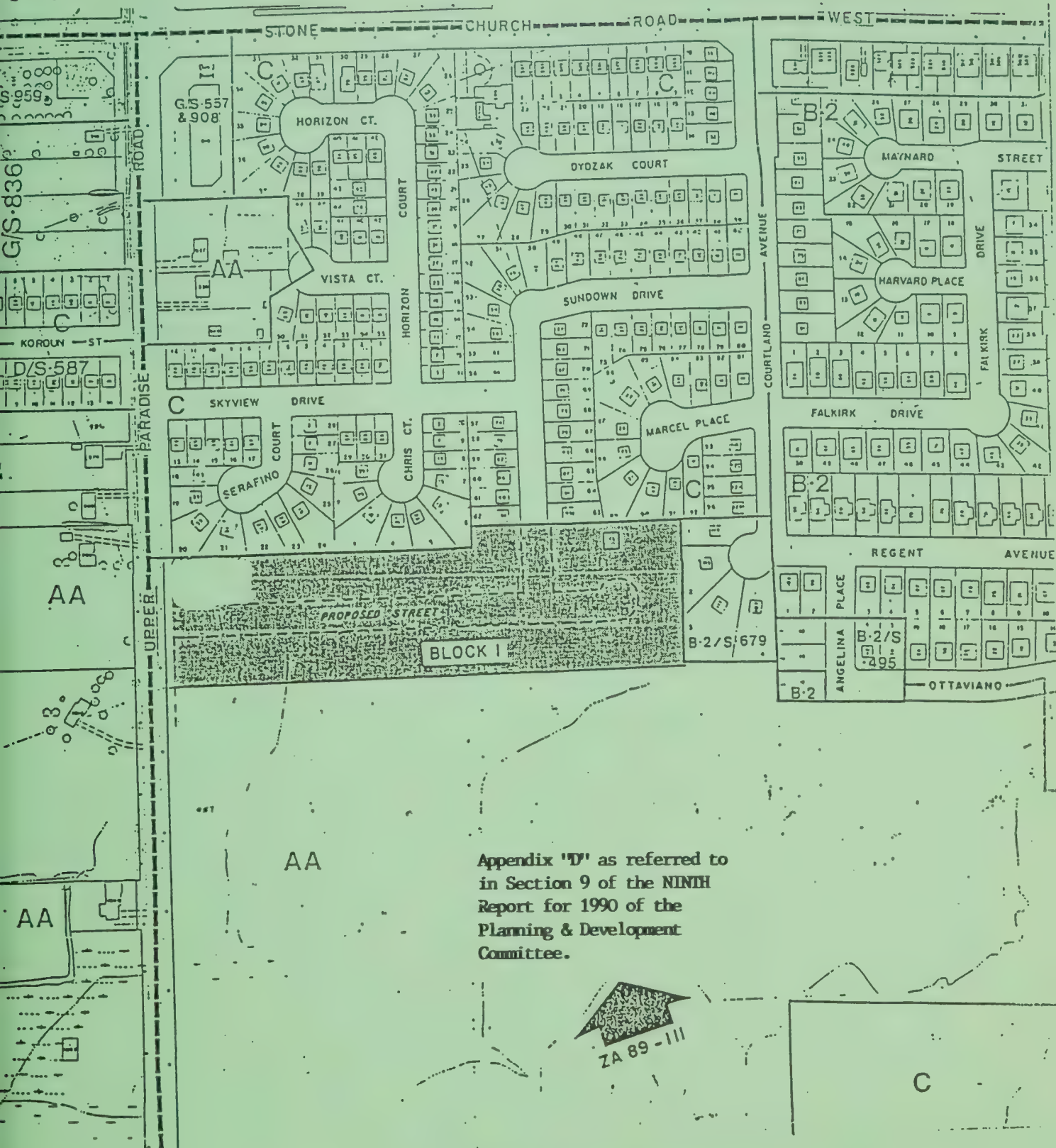
BLOCK 1

"AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District.



BLOCK 2

"C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District.



D-16

LEGEND

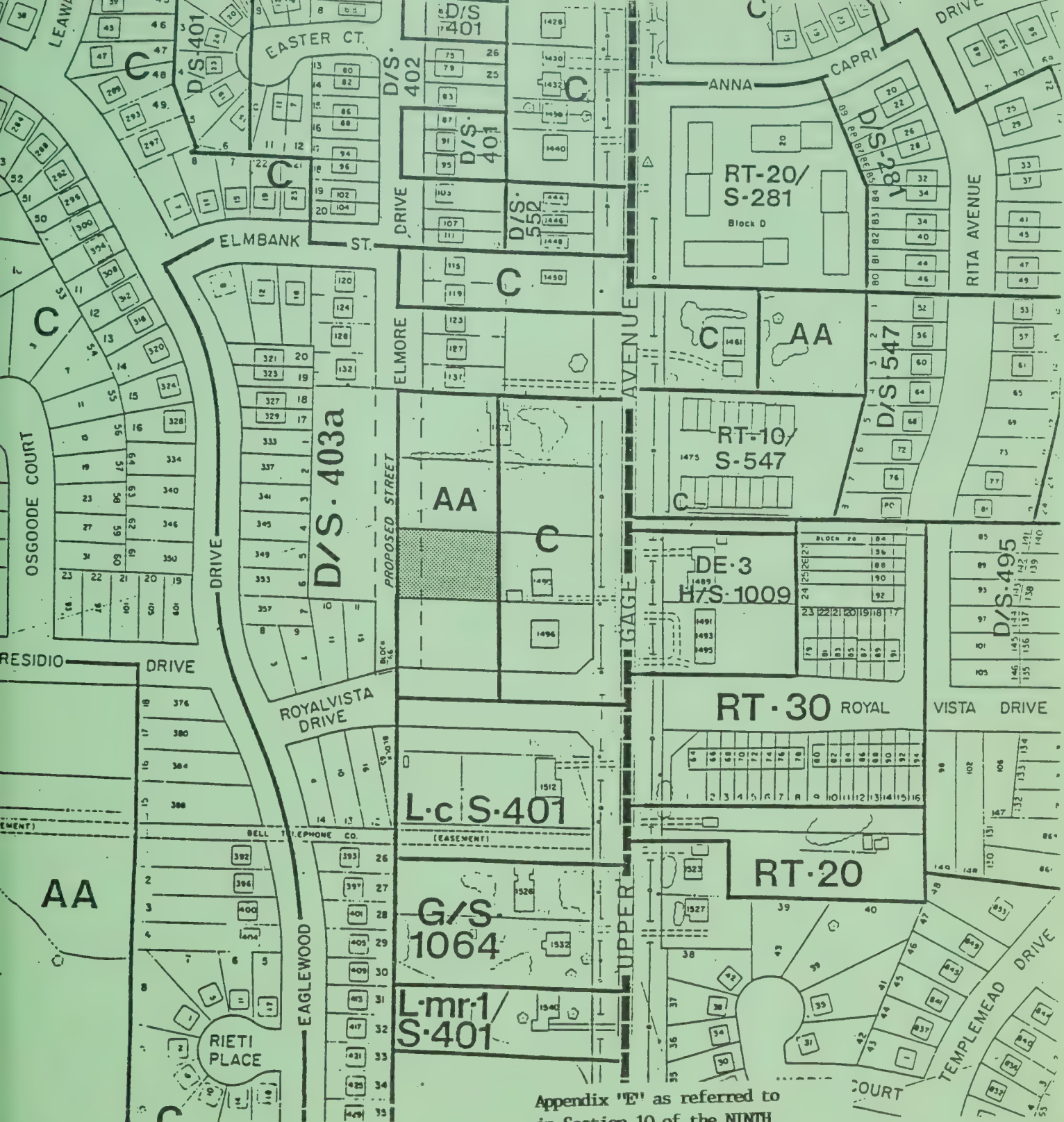
PROPOSED CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO

BLOCK I



"C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.

APPENDIX

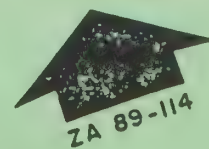


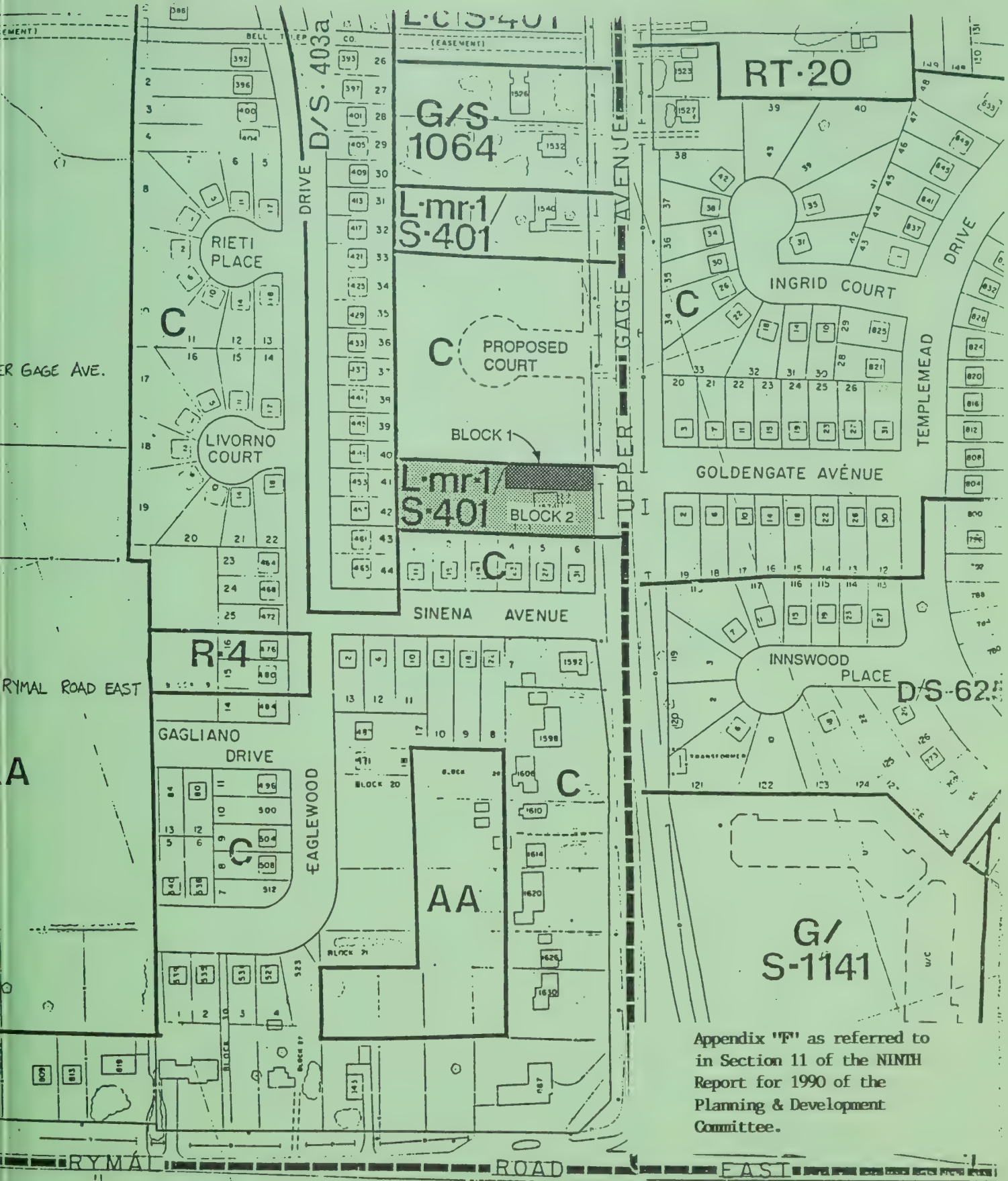
Appendix "E" as referred to in Section 10 of the NINTH Report for 1990 of the Planning & Development Committee.

LEGEND



SITE OF THE APPLICATION





Appendix "F" as referred to in Section 11 of the NINTH Report for 1990 of the Planning & Development Committee.

Legend

Proposed change in zoning from:



"L-mr-1" (Planned Development - Multiple Residential) District, modified to "C" (Urban Protected Residential, etc.) District.



"L-mr-1" (Planned Development - Multiple Residential) District, modified to "D" (Urban Protected Residential - One and Two Family Dwellings Townhouses, etc.) District.





Legend

Proposed change in zoning from:



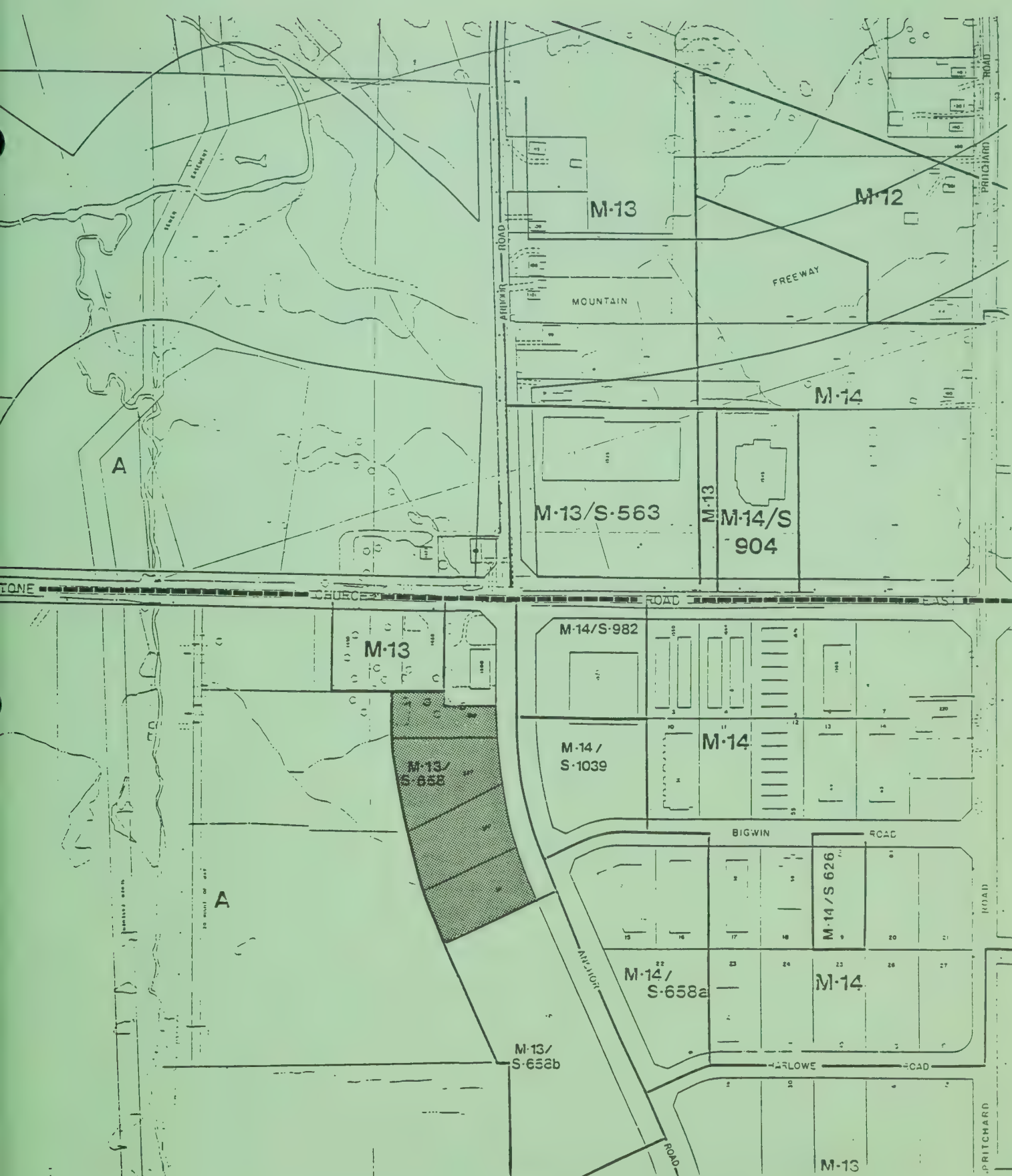
"AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.



"C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse - Maisonette) District.

Appendix "C" as referred to in Section 12 of the NINTH Report for 1990 of the Planning & Development Committee.





Legend



Site of the Application

Appendix "T" as referred to in Section 14 of the NINTH Report for 1990 of the Planning & Development Committee.

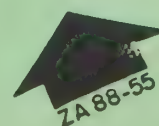




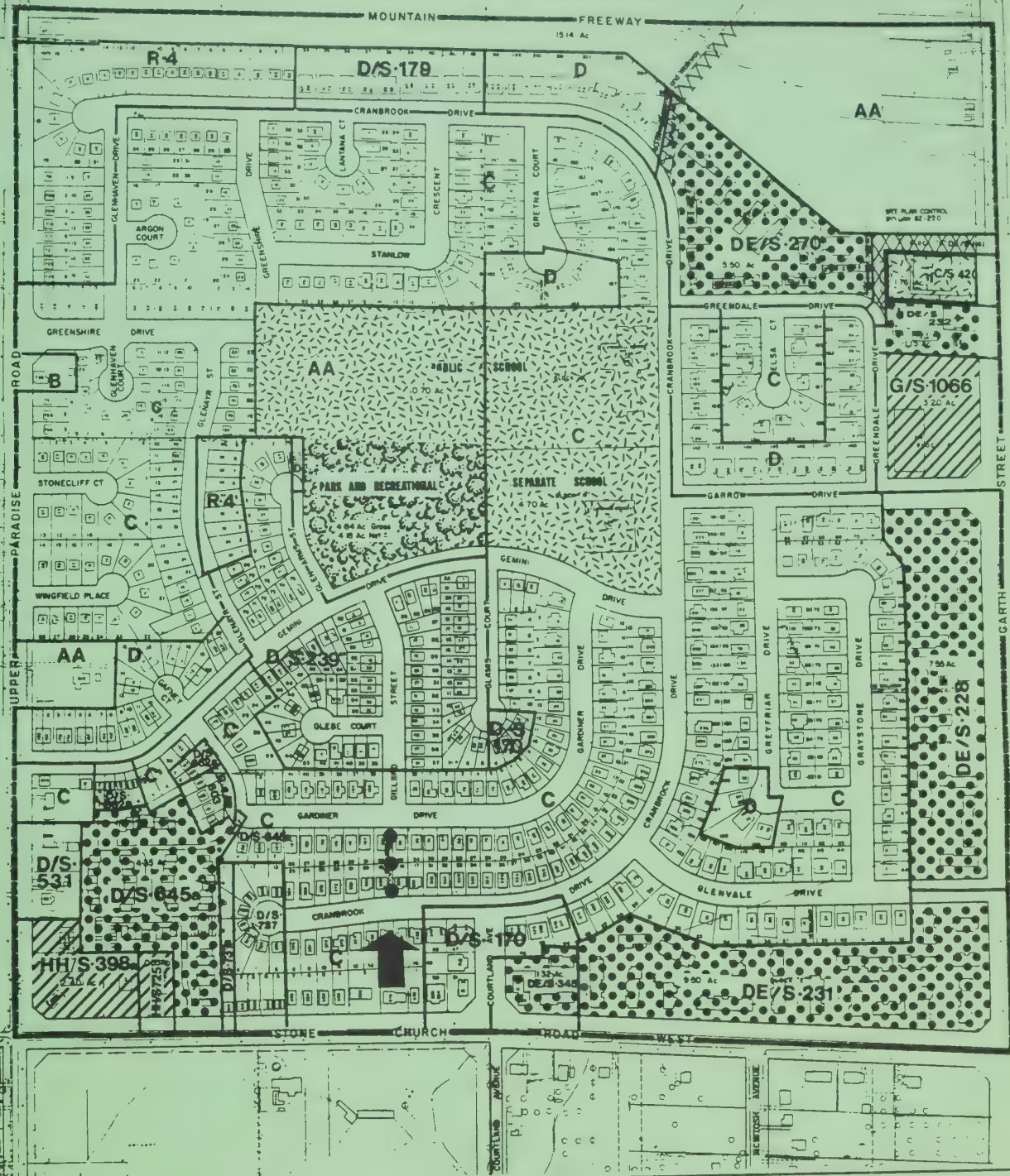
LEGEND

SITE OF APPLICATION

Appendix "J" as referred to in Section 15 of the NINIH Report for 1990 of the Planning & Development Committee.



APPENDIX A



NOTE: This is a **GUIDE PLAN** only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

● ● ● REQUESTED WALKWAY CLOSURE

Appendix "K" as referred to in Section 16 of the NINTH Report for 1990 of the Planning and Development Committee.

MAP 1

EXISTING POPULATION (1988) 3609

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

D-23

- Neighbourhood Boundary
- Zoning Boundary

Approvals

Planning Committee OCT. 3, 1988 Council MAY 24, 1989

Latest Revision Date NOVEMBER 29, 1988

CITY OF HAMILTON
PLANNING DEPARTMENT

GILKSON
APPROVED PLAN



REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its **SECOND** Report for 1990 and respectfully recommends:

1. That Mr. Donald Horrocks be granted permission to lease private taxi cab owners licence number 244.

NOTE: For the information of members of City Council, this matter arose under the unique circumstances surrounding the issuance of Mr. Horrocks' taxi cab owners licence.

Mr. Horrocks commenced litigation against the Corporation of the City of Hamilton and the Licensing Committee, over the refusal by the Licensing Committee to issue a licence in 1979. To settle the litigation the City authorized issuance of a licence in 1981, subject to Minutes of Settlement prohibiting among other things, leasing and transfer of the licence for fifteen years (to 1996). The Minutes of Settlement were confirmed in a court order, which Mr. Horrocks now hopes to amend because of the hardship imposed.

The Licensing Committee has consented to allow leasing of Mr. Horrocks' plate, which was prohibited for all licenses at the time of the Order, but which has since been allowed by By-law number 89-249. As the other party to the original action, the Corporation of the City of Hamilton may decide whether or not to allow leasing of the licence. (Further information may be obtained from the Secretary.)

2. That the Cab Driver Licence of Robert Lyon, 18 Allandale Street, Hamilton be suspended for a minimum of 6 months for medical reasons, subsequent reinstatement only on production of documentation from two separate doctors confirming the Mr. Lyon is fit to drive a Taxicab.

NOTE: For the information of Members of City Council, the City of Hamilton Licensing Committee at its meeting of 1990 April 4 held a Show Cause Hearing and recommended that the foregoing Cab Driver Licence be suspended for medical reasons. (Further information may be obtained from the Secretary.)

3. That the Taxi Cab Owner's Licence Application of Walter Bochenek, #2 - 23 Sanford Avenue South, Hamilton be denied.

NOTE: For the information of members of City Council, the City of Hamilton Licensing Committee at its meeting of 1990 April 4 recommended that the foregoing Licence Application be denied on the grounds that Mr. Bochenek did not qualify with the requirement of By-law No. 89-249 as amended in that he was not engaged in the Taxi Industry for the two years immediately prior to his application. (Further information may be obtained from the Secretary.)

4. That the Taxi Cab Owner's Licence Application by Edward J. Pittman, be denied.

NOTE: For the information of members of City Council, the City of Hamilton Licensing Committee at its meeting of 1990 April 4 recommended that the foregoing Licence Application be denied on the grounds that Mr. Pittman died prior to the Committee considering the application.

RESPECTFULLY SUBMITTED

ALDERMAN D. CHRISTOPHERSON
CHAIRMAN
LICENSING COMMITTEE

Stella Glover
Secretary

1990 April 4

REPORT OF THE INFORMATION SYSTEMS COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Information Systems Committee presents its **SECOND** Report for 1990 and respectfully recommends:

1. That the Agreement attached herewith and marked **Appendix "A"** with CBAnet be approved and executed by the appropriate officials for the City of Hamilton.
2. That Microcomputer Workstations and Printers be acquired in accordance with the following:

<u>Description</u>	<u>Supplier</u>	<u>Price</u>	<u>Comment</u>
Toshiba 3100E Laptop Computer	MicroAge, Hamilton	\$ 4 048.	Lowest Acceptable of 27 Proposals
Toshiba 1600E Laptop Computer	MicroAge, Hamilton	\$ 4 712.	Lowest Acceptable of 26 Proposals
Laserjet 11l Printer	MicroAge, Hamilton	\$ 2 207.	Lowest Acceptable of 23 Proposals
Laserjet 11D Printer	MicroAge, Hamilton	\$ 3 299.	Lowest Acceptable of 23 Proposals
Laserjet 11P Printer	MicroAge, Hamilton	\$ 1 337.	Lowest Acceptable of 24 Proposals
Toshiba 24 Pin Matrix Printer	MicroAge, Hamilton	\$ 1 448	Lowest Acceptable of 25 Proposals

3. (a) That Scott Leasing of Mississauga provide leasing services for Microcomputers Workstations and Printers in accordance with their Leasing Proposal dated 1990 March 30 (lowest of 14 proposals received).

Scott Leasing \$30.50/\$1 000./month for 36 months

- (b) That decisions to lease or purchase be made in each case, in consultation with the respective Corporation's Commissioner of Finance/Treasurer.
- (c) That the Leasing Agreement be in a form satisfactory to the City of Hamilton Solicitor (the City of Hamilton is the lessee).

4. That replacement Microfilming be acquired in accordance with the following:

<u>Description</u>	<u>Supplier</u>	<u>Price</u>	<u>Comment</u>
Rotary Camera	Kodak	\$ 28 590.	Lowest Acceptable of 3 Proposals
Planetary Camera	Bell & Howell	\$ 18 775.	Only Acceptable of 2 Proposals
Reader/Filler	Bell & Howell	\$ 4 185.	Lowest of 3 Proposals
Microfilm Processor (developer)	Kodak	\$ 24 570.	Lowest Acceptable of 4 Proposals

NOTE: Bell & Howell of Weston, Ontario
 Kodak of Toronto, Ontario

5. (a) That National Bank Leasing of Toronto provide leasing services for replacement microfilming equipment in accordance with their Leasing Proposal dated 1990 February 28 (lowest of 4 proposals received).

National Bank Leasing \$22.74/\$1 000./month for 60 months

- (b) That the Leasing Agreement be in a form satisfactory to the City of Hamilton Solicitor (the City of Hamilton is the lessee).

6. That Corporate standard spreadsheet software be acquired in accordance with the following unit prices:

<u>Description</u>	<u>Supplier</u>	<u>Price</u>	<u>Comment</u>
Lotus 1-2-3 version 2.1	Businessworld	\$ 368.	Lowest of 6 Proposals
Lotus 1-2-3 version 2.2	Businessworld	\$ 388.	Lowest of 7 Proposals

NOTE: Businessworld of Toronto, Ontario.

Respectfully Submitted,

ALDERMAN J. GALLAGHER, CHAIRMAN
INFORMATION SYSTEMS COMMITTEE

C. J. Coutts, Acting Secretary
1990 April 19

mjw

Appendix "A" as referred to
in Section 1 of the SECOND
Report of the Information
Systems Committee

CBANET™

END-USER GENERAL AGREEMENT

CANADIAN BAR ASSOCIATION
1700-130 ALBERT STREET
OTTAWA, ONTARIO K1P 5G4

TELECOM CANADA
ROOM 1940, 160 ELGIN STREET
OTTAWA, ONTARIO K1G 3J4

CUSTOMER IDENTIFICATION
CORPORATION OF THE
CUSTOMER NAME: CITY OF HAMILTON
STREET ADDRESS: FLR 5-71 MAIN ST W
CITY: HAMILTON
PROVINCE: ONTARIO
POSTAL CODE: L8N 3T4
TELEPHONE NUMBER: 416-546-3981

CUSTOMER AGREEMENT AND AUTHORIZATION

I HAVE READ AND AGREE TO ALL THE TERMS
AND CONDITIONS STATED IN THIS AGREEMENT

SIGNATURE: _____
PRINT NAME: _____
TITLE: _____
DATE: _____

TELECOM CANADA ACCEPTANCE

(for access to iNET 2000 and as agent for ISP's on
iNET
ACCEPTED BY: _____

SIGNATURE: _____
PRINT NAME: _____
TITLE: _____
DATE: _____
MEMBER COMPANY: _____

CANADIAN BAR ASSOCIATION

ACCEPTED BY TELECOM CANADA ON BEHALF
OF THE CANADIAN BAR ASSOCIATION AND ON
BEHALF OF ISP's ON CBANET

SIGNATURE: _____
PRINT NAME: _____
TITLE: _____
DATE: _____
MEMBER COMPANY: _____

TERMS AND CONDITIONS

WHEREAS

1. The Canadian Bar Association has established a service for its members which service is known as CBANET; and
2. CBANET is a service offered in both the English and French language which service shall consist of *inter alia* electronic messaging, network conferencing and information database; and
3. Telecom Canada has been licensed by the Canadian Bar Association to provide access to CBANET using its iNET 2000 technology; and
4. The Canadian Bar Association has appointed Telecom Canada to act as its agent for the sole purpose of accepting this Agreement or for terminating this Agreement in accordance with section 6.3 hereof on behalf of the Canadian Bar Association; and
5. Upon execution of this Agreement by the End User and upon acceptance of this Agreement by Telecom Canada and the Canadian Bar Association the End User shall become a subscriber to both the CBANET service and the iNET service.

1 DEFINITIONS

- 1.1 This "End User General Agreement" and "this Agreement" shall mean this entire order form between End User and Telecom Canada and between End User and the Canadian Bar Association. "Supplementary Conditions" mean the special conditions to which an End User must agree, in addition to the terms of this Agreement, in order to be accredited to the Services of a specific ISP where such are required by the ISP.
- 1.2 Telecom Canada is collectively comprised of:
Alberta Government Telephones, Bell Canada, British Columbia Telephone Company, The Island Telephone Company, Limited, The Manitoba Telephone System, Maritime Telegraph and Telephone Company, Limited, The New Brunswick Telephone Company, Limited, Newfoundland Telephone Company, Limited, Saskatchewan Telecommunications, Telesat Canada.
- 1.3 "Information and Service Provider" and "ISP" mean the providers of Services whose Services are offered through CBANET and/or iNet and whose name shall appear on-line and shall include the Canadian Bar Association when it acts as a provider of Services. "Services" means services and goods of any kind offered through CBANET and/or iNet and include computerized information or other computerized services.
- 1.4 "End User" means a user of the CBANET Service and the iNet Service and a customer of the ISP.
- 1.5 "User ID" and "Password" shall mean those certain identification codes that identify an End User to Telecom Canada, the Canadian Bar Association and the ISPs for billing and other administrative purposes and that allows End User access to computerized services.
- 1.6 "Accreditation" means the process whereby an End User shall be authorized to access CBANET and/or iNET and the Services of the ISP and without limiting the generality of the above, shall include the assignment of a User ID and Password to such End User.
- 1.7 "Account Receivable" means an account which is owed to an ISP by the End User as a result of Services provided to the End User in accordance with the terms of this Agreement, the price for such Services shall appear in the online directories.

2 ACCESS TO ISP SERVICES

- 2.1 Telecom Canada shall provide the End User with a User ID and a Password (confidential) so as to allow the End User to access the Canadian Bar Association CBANET Service and the Telecom Canada iNet Service. Telecom Canada shall accredit the End User to CBANET and to the Services of all ISPs who have authorized Telecom Canada to accredit the End User unless otherwise instructed by the End User. The End User is responsible for all charges incurred against the End User's User ID and Password and accordingly, the End User agrees to maintain the confidentiality and security of the assigned Password. In the event of loss or theft the Customer shall notify Telecom Canada immediately to change the Password.
- 2.2 The End User acknowledges that certain of the ISPs will require the acceptance by the End User of Supplementary Conditions. Such Supplementary Conditions which appear online on CBANET and/or iNet and shall form part of this Agreement. First access by the End User to the Services of an ISP shall bind the End User to such Supplementary Conditions.
In the event of conflict between the terms of said Supplementary Conditions and this Agreement, the provisions of the Supplementary Conditions shall prevail except where such conditions affect the terms of payment or rate of interest of the Accounts Receivable which are assigned to Telecom Canada, in which case the provisions of this Agreement shall prevail.
- 2.3 Where the End User agrees to the provisions of Supplementary Conditions, to modifications to this Agreement or to the Supplementary Conditions, to the application of this Agreement in regard to new ISPs, or to the renewal of this Agreement, by the means of a system message through CBANET and/or iNET, such acceptance by him of such Supplementary Conditions, such modifications, such application or such renewal shall be deemed to be a memorandum in writing and signed by the End User under section 4 of the Statute of Frauds (R.S.O. 1980, c.481) and under other similar applicable legislation and such presumption shall not be rebuttable.
- 2.4 Telecom Canada, or the Canadian Bar Association, or any ISP, or Telecom Canada acting as agent for an ISP, shall be entitled to make modifications to this Agreement and to the Supplementary Conditions by means of a thirty (30) days notice to the End User. The End User's continued use of the Canadian Bar Association's CBANET, Telecom Canada's iNet 2000 Service (iNet), and the Services of the ISPs subsequent to such notice of modification shall be deemed to be End User's concurrence with, and agreement to such modification(s).

2. RATES AND METHODS OF PAYMENT

- 3.1 The End User acknowledges that the terms and conditions referred to herein are in addition to those of any and all applicable tariff provisions with respect to the iNet Service and the CBANET service which continue to apply. It is acknowledged that various members of Telecom Canada may require Regulatory approval of rates and charges associated with the provision of service and such service is accordingly conditional upon appropriate regulatory approval, where applicable. The iNet tariff is available for inspection during business hours at the local Public Offices of Telecom Canada member companies.
- 3.2 The End User shall pay the charges for the ISP's Services and interest thereon according to the service rates of the respective ISP's which service rates shall be set out in the on-line directory, at the time of End User's access to the respective ISP's. The End User agrees that he shall be deemed to have received actual notice of the service rates of ISP's which he accesses, prior to such access and such presumption shall not be rebuttable.
- 3.3 All invoices for the services of the ISP's shall be due and payable when they are issued to the End User. The End User further agrees that any invoice or statement representing any transaction for Services and those for the CBANET Service and/or the iNet Service shall be deemed to be correct and binding upon the End User unless objection in writing is received by the Canadian Bar Association the ISP or Telecom Canada, as applicable, within 30 days from the date of invoice or statement.
- 3.4 The End User is hereby informed that certain ISPs will opt to assign their Accounts Receivable to Telecom Canada and that any Telecom Canada invoice to the End User bearing information in regard to the services of an ISP shall be sufficient to constitute valid notification to the End User of the assignment of said Accounts Receivable to Telecom Canada. With respect to said Accounts Receivable that are assigned to Telecom Canada the End User agrees to pay the amount thereof and interest thereon to Telecom Canada and not to assert against Telecom Canada as assignee of the Accounts Receivable, any claim or defence that may arise between said End User and the ISPs.
- 3.5 Delinquent accounts are subject to interest on the unpaid portion of all amounts payable respectively to the ISPs and Telecom Canada under the terms of this Agreement with the exception of those amounts in respect of which a Late Payment Charge or similar charge is applicable on overdue accounts under the terms of any applicable tariffs, the terms of which shall continue to apply to such latter amounts. The annual rate of interest which shall apply shall be equal to the Late Payment Charge or similar charge as defined in any applicable tariffs of the Telecom Canada member company executing this Agreement.
- One month's interest will be calculated on each statement date on any unpaid portion of the respective charges of the ISPs and Telecom Canada, billed on the previous month's statement and interest will accrue daily thereafter, until the date the payment is received by the ISPs or the relevant member company of Telecom Canada, as applicable.
- 3.6 All claims including any rights of offset by any End User and all disputes concerning any invoice or statement for ISP Services through CBANET and/or iNet shall be settled directly between the End User and the ISPs. Notwithstanding the above and the obligation of the End User to make timely payment to Telecom Canada, the End User agrees that notification as to such dispute with respect to invoices and statements concerning the Accounts Receivable which are assigned to Telecom Canada shall first be given by the End User to Telecom Canada.
- 3.7 Any partial payments received by Telecom Canada shall be applied, in the following order of priority to: a) the tariff charges and the applicable Late Payment Charges; b) all other charges including the amounts related to the Accounts Receivables assigned to Telecom Canada by the ISPs and interest thereon.
- 3.8 In the event of breach of any obligations hereunder by the End User, the termination of this Agreement, or if the CBANET and/or the iNet Service is cancelled by the End User, or the Canadian Bar Association either suspends or cancels CBANET or iNet is either suspended or terminated by Telecom Canada or a particular ISP's Services are terminated, as outlined in Article 6, the entire balance of all amounts payable under the terms of this Agreement or any Supplementary Conditions plus any accrued interest thereon shall become immediately due and payable.

4. OTHER RESPONSIBILITIES OF THE END USER

- 4.1 The End User agrees that all information and software which is accessible by the End User through CBANET and/or iNet is and shall remain the sole and exclusive property of the ISPs respectively; the End User will not by virtue of this Agreement acquire any proprietary interest in the said information or software; the End User warrants that he shall not publish, broadcast, retransmit or otherwise produce for commercial gain said information or software in any media; the End User warrants that the said information and software are and shall be for the End User's personal use only; the End User acknowledges that any violation of these restrictions is an infringement of copyright or proprietary rights in the information and software.
- 4.2 The End User hereby agrees to indemnify and hold the Canadian Bar Association, Telecom Canada and the ISPs harmless from the violation by him or any user of his User ID, of any third party rights, including copyright infringement, privacy or proprietary rights. This indemnification obligation shall survive the expiration or termination of this Agreement.
- 4.3 The End User shall not use the CBANET service or the iNet Service in any unlawful manner and in particular, without limiting the generality of the above, a) accept as otherwise permitted in this Agreement he shall not access the services of an ISP to which he has not been accredited, and b) he shall not transmit or publish, in whole or in part, any information where such activity, in whole or in part, constitutes a criminal offence or would otherwise be unlawful in Canada or would be actionable to the suit of any person, firm or corporation or any other legal entity.

5. LIMITATION OF LIABILITY

- 5.1 Telecom Canada does not guarantee uninterrupted working of its iNet Service and/or equipment. The End User agrees that Telecom Canada shall not be liable for any direct, indirect, incidental or consequential damages as a result of use by him of the iNet Service or which may arise from this Agreement or from the performance or non-performance of the obligations of Telecom Canada hereunder including, without limiting the generality of the above, damages resulting from mistakes, omissions, interruptions, delays errors or defects of its iNet Service or in the transmission of material nor shall it be liable for damages arising from errors or omissions in its directory listings or for damages resulting from deletions of files.
- 5.2 The ISPs including the Canadian Bar Association when it is acting as an Information and Service Provider do not guarantee uninterrupted working of their Services or equipment. The End User agrees that the ISPs shall not be liable for any direct, indirect, incidental or consequential damages as a result of use by him of the ISPs Services or which may arise from this Agreement or the Supplementary Conditions or from the performance or non-performance of the obligations of the ISPs thereunder including, without limiting the generality of the above, damages caused by the mistakes, omissions, interruptions, delays, errors or defects of their Services, in or the operation or transmission thereof nor shall they be liable for damages arising from errors or omissions in their directory listings or for damages resulting from deletions of files.
- 5.3 The Canadian Bar Association does not guarantee uninterrupted working of the CBANET service and/or any of the Canadian Bar Association's equipment. The End User agrees that the Canadian Bar Association shall not be liable for any direct, indirect, incidental or consequential damages as a result of use by him of CBANET Service or which may arise from this Agreement or the Supplementary Conditions or from the performance or non-performance of the obligations of the Canadian Bar Association thereunder including, without limiting the generality of the above, damages resulting from mistakes, omissions, interruptions, delays, errors or defects of the CBANET Service or the Canadian Bar Association's Services, or in the transmission of material, nor shall it be liable for damages arising from errors or omissions in directory listings or for damages resulting from deletions of files.
- 5.4 The End User expressly acknowledges and agrees that the use of CBANET or any of the Services of the ISPs and the use of any information contained in the database(s) of the ISPs, are at the End User's risk, and that neither the Canadian Bar Association nor the ISPs offer any warranties as to the merchantability or fitness for a particular purpose of CBANET or for the ISP's respective Services, or any information, programs, products or goods.
- 5.5 The End User agrees to indemnify and hold the Canadian Bar Association harmless from all costs, losses or damages of any kind whatsoever, however caused, arising as a result of the use by End User of CBANET or any Services offered through CBANET or use of CBANET or any Services offered through CBANET by anyone authorized by End User or the use of CBANET or any Services offered through CBANET by anyone who obtains access to CBANET as a result of any action or failure to act by End User. This obligation to hold harmless and indemnify shall survive termination of this Agreement.

6. MISCELLANEOUS

- 6.1 This Agreement shall be effective from the date of acceptance by the Canadian Bar Association and an authorized representative of Telecom Canada and it shall continue on a month-to-month term unless and until canceled by any one of the Canadian Bar Association, Telecom Canada or End User, for any reason, upon prior written notice to the other parties.
- 6.2 Any ISP or Telecom Canada acting as agent for an ISP shall have the right to terminate this Agreement as between the particular ISP involved and the End User, without notice and in the sole discretion of the ISP terminating the Agreement.
- 6.3 The Canadian Bar Association or Telecom Canada acting as agent for the Canadian Bar Association shall have the right to terminate this Agreement as between the Canadian Bar Association and the End User in respect of the right to access and use CBANET without notice and in the sole discretion of the Canadian Bar Association.
- 6.4 Any notice or other communication hereunder shall be in written form and shall be directed to the addresses shown on the front side of this Agreement unless written notice of change of one party's address is given to the other party.
- 6.5 This Agreement together with all matters incorporated by reference constitutes the entire agreement between the parties with regard to matters dealt with under this Agreement and there are no other conditions or warranties, express or implied, applicable to the subject matter hereof. In the event that any provision of this Agreement is held to be invalid by a final unappealed decision of a Court of competent jurisdiction, it shall be severed herefrom and shall not affect the enforceability of the remaining provisions.
- 6.6 The terms of this Agreement shall be governed by the law of the Province set out in the Customer Identification section of this Agreement. In the absence of any indication to that effect on this Agreement the law of the Province of Ontario shall apply.
- 6.7 This Agreement does not preclude or prevent any subsequent Agreement between the End User and the ISPs for services provided by the ISPs outside of CBANET and/or iNet.
- 6.8 None of the parties shall assign or transfer this Agreement or any rights or privileges under this Agreement, in whole or in part without the written prior approval of the other. Notwithstanding the foregoing, the Canadian Bar Association shall have the right to assign this Agreement, without the consent of the other parties, to a corporation incorporated by or on behalf of the Canadian Bar Association for the sole purpose of taking over the Canadian Bar Association's rights and obligations under this Agreement and the Canadian Bar Association shall be relieved from all obligations, claims and liabilities under this Agreement as of the date of such assignment. This agreement shall be binding upon the respective successors and permitted assigns of the parties hereto.
- 6.9 This Agreement has been prepared and drawn up in the English language at the express wish of the parties. Le présent contrat a été préparé et rédigé en anglais à la demande expresse des parties.

BY-LAW NO. 90 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON AT ITS MEETING HELD ON THE 24th DAY OF APRIL A.D., 1990.

WHEREAS by Section 19 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of The Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this

day of

A.D. 1990

CITY CLERK

1

MAYOR

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 81 MYRTLE AVENUE

WHEREAS it is intended to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "C" (Urban Protected Residential, etc.) District provisions, as contained in Section 9 of Zoning By-law No. 6593, applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the following special requirements that,

- (a) notwithstanding Section 19(vi) of By-law No. 6593, a two-family dwelling shall be permitted having a lot area of not less than 238.0 m²; and
- (b) notwithstanding the requirements of Section 18A of By-law No. 6593, not less than two parking spaces having dimensions of not less than 2.7 m in width and 6.0 m in length shall be provided and maintained on the lot.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "C" District provisions, subject to the special requirements referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-1165.

4. Sheet No. E-23 of the District Maps is amended by marking the lands referred to in section 1 of this by-law, S-1165.

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1990.

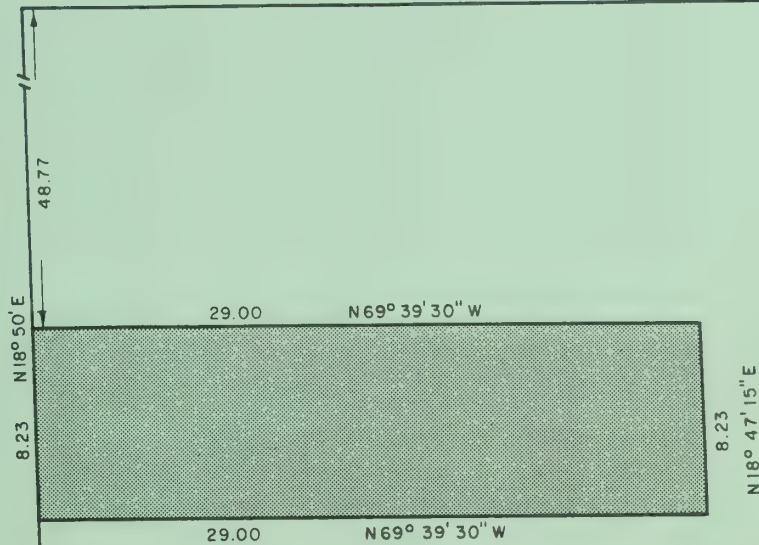
City Clerk

Mayor

(1990) 6 R.P.D.C. 9, March 13
Peter and Anneliese Schaller, Owners
ZA-89-116

DELAWARE AVENUE

MYRTLE AVENUE



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 90-
PASSED THE _____ DAY OF _____ 1990

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 90-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

LEGEND

 LANDS TO BE REGULATED
BY BY-LAW NO. 90-

North



Scale
NOT TO SCALE

Date
MARCH 14, 1990

Reference File No.
ZA 89-116

Drawn By
Z.K.

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Designate:

LAND LOCATED AT MUNICIPAL NO. 33 UNDERMOUNT AVENUE

As Property of:

HISTORIC AND ARCHITECTURAL VALUE AND INTEREST

WHEREAS the Council of The Corporation of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of the Ontario Heritage Act, R.S.O. 1980, Chapter 337;

AND WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act;

AND WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(1)(a) of the said Act.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The property located at Municipal No. 33 Undermount Avenue and more particularly described in Schedule "A" hereto annexed and forming part of this by-law, is hereby designated as property of historic and architectural value and interest.

2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with reasons for the designation set out in Schedule "B" hereto annexed and forming part of this by-law, to be registered against the property affected in the proper registry office.

3. The City Clerk is hereby authorized and directed,
(i) to cause a copy of this by-law, together with reasons for the designation, to be served on the owner and The Ontario Heritage Foundation by personal service or by registered mail;
(ii) to publish a notice of this by-law in a newspaper having general circulation in the Municipality of the City of Hamilton for three consecutive weeks.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1990) 5 R.P.D.C. 11, February 27

Schedule "A"

To

By-law No. 90-

33 Undermount Avenue, Hamilton, Ontario

All of Lot 27, Plan 303, in the City of Hamilton, in The
Regional Municipality of Hamilton-Wentworth.

As described in Instrument No. 357827 C.D.

Schedule "B"

to

By-law No. 90-

33 Undermount Avenue, Hamilton, Ontario

Context

Built in 1916-17 for lawyer John R. Marshall, the house at 33 Undermount Avenue is located in the Kirkendall South Neighbourhood, an early 20th century, upper middle-class residential area extending south of Aberdeen Avenue to the escarpment and west to the Chedoke Civic Golf Course. Typical of this area, Undermount Avenue is a pleasant, tree-lined street with a homogenous mix of 2 1/2 storey brick houses.

The properties on either side of Undermount Avenue, a north-south street just west of Locke Street South between Aberdeen and Glenfern Avenue, comprise the survey laid out for Williams, Powell & Francis and sold to the Cumberland Land Co. Ltd. in 1909. The uniform size, quality and set-back of the houses may be attributed to building restrictions in the form of restrictive covenants registered on the original deeds to the lots.

Historical Associations

Of historical interest is the association of 33 Undermount Avenue with the original owner, John R. Marshall, who owned and occupied the house until 1943.

John Roy Marshall was a noted corporate lawyer in partnership for fifty years with Major-General the Honourable S.C. Mewburn. Marshall joined the firm of Mewburn & Ambrose in 1906, becoming a full partner in 1916. In the course of his distinguished legal career, he served for 25 years as a bencher for the Law Society of Upper Canada, subsequently being made a life bencher, and in 1933 was appointed a King's Counsel.

Architectural Significance

This residence, one of the most distinctive on Undermount Avenue, features roughcast masonry walls, a broad symmetrical facade with a central doorway protected by a round-arched canopy, a side-gabled roof with deep flared returned eaves, and multi-paned casement windows. Its individuality stems from the eclectic combination of classical proportions and symmetry with elements borrowed from contemporary English domestic architecture: the roughcast walls, casement windows, and absence of revivalist detail.

An unusual feature of the simply detailed interior is the ornate curvilinear marble mantelpiece in the living room.

Designated Features

Important to the preservation of 33 Undermount Avenue are the original features of the west (front), north and south facades, including the casement windows and canopied entrance, and the living room mantelpiece.

The Corporation of the City of Hamilton

BY-LAW NO. 90-

To Adopt:

Official Plan Amendment No. 89

Respecting:

LAND LOCATED AT MUNICIPAL NO. 286 SANFORD AVENUE NORTH,
WITHIN THE GIBSON NEIGHBOURHOOD

The Council of The Corporation of the City of Hamilton
enacts as follows:

1. Amendment No. 89 to the Official Plan of the Hamilton
Planning Area consisting of Schedule 1, hereto annexed and forming
part of this by-law, is hereby adopted.

2. It is hereby authorized and directed that such approval
of the Official Plan Amendment referred to in section 1 above, as
may be requisite, be obtained and for the doing of all things for
the purpose thereof.

PASSED this day of A.D. 1990.

City Clerk

Mayor

(1990) 8 R.P.D.C. 23(a), April 10
Meridian Co-operative Homes/Homestarts,
Prospective Owner
Amended ZA-89-55

AMENDMENT NO. 89
TO THE
CITY OF HAMILTON OFFICIAL PLAN

The following text, together with Schedules "A" and "B", attached hereto, constitutes Official Plan Amendment No. 89.

PURPOSE

The purpose of this Amendment is to redesignate the subject lands from INDUSTRIAL to RESIDENTIAL, and to remove the subject lands from Special Policy Area 11.

LOCATION

The lands affected by this Amendment are known municipally as No. 286 Sanford Avenue North, within the Gibson Neighbourhood.

BASIS

The proposed development involves the conversion of an industrial building for non-profit apartment units.

The proposal can be supported for the following reasons:

- 1) it is an excellent adaptive re-use of a non-residential building for residential purposes;
- 2) it will allow for the retention of a designated heritage building; and,
- 3) it will increase the supply of affordable dwelling units.

ACTUAL CHANGES

- 1) Schedule "A" - Land Use Concept be revised by redesignating the subject lands from INDUSTRIAL to RESIDENTIAL, as shown on the attached Schedule "A" of this Amendment.
- 2) Schedule "B" - Special Policy Areas be revised by deleting the subject lands from Special Policy Area 11, as shown on the attached Schedule "B" of this Amendment.

IMPLEMENTATION

A Zoning By-law amendment will give effect to the intended use on the subject lands.

This is Schedule "1" to By-law No. 90- , passed on the day of , 1990.

**The Corporation of the
City of Hamilton**

City Clerk

Mayor

KWE/bs
encls.

A:\AMENDMEN

schedule A **amendment no. 89**

to the
official plan
for the
city of hamilton

legend

area to be changed from
"residential - residential"

date
April 1990
drawn by
L.B.
reference file no
6-2-89



DEFERRED NO D-6
UNDER SECTION 14(3) OF
THE PLANNING ACT

Lake Ontario

land use concept

legend

- residential
- commercial
- industrial
- open space
- open water
- major institutional
- utilities
- central policy area
- special policy area
- perimeter
- regional center

schedule A

to the official plan
for
the city of hamilton

FILE 12/90



ACCOPRESS®



25170	YELLOW/JAUNE	BYS2507
25171	BLACK/NOIR	BGS2507
25172	BLUE/BLEU	BUS2507
25173	R. BLUE/BLEU R.	BBS2507
25175	GREEN/VERT	BPS2507
25178	RED/ROUGE	BFS2507
25179	X. RED/ROUGE X.	BXS2507

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